

**MEETING OF THE BOARD OF EDUCATION
BEXLEY CITY SCHOOL DISTRICT, BEXLEY, OHIO**

MEMBERS OF THE BEXLEY BOARD OF EDUCATION

Joan Fishel, President
Craig Halliday, Vice President
Carol Fey, Member
Diane Peterson, Member
Marlee Snowdon, Member
Rebecca Carroll, Student Representative

ADMINISTRATIVE STAFF

Michael L. Johnson, Superintendent of Schools
Anne M. Hyland, Director of Curriculum and Instruction
Barry P. Zwick, Director of Operations
Christopher A. Essman, Treasurer

AGENDA

DATE / TIME / LOCATION: Wednesday, February 8, 2010 - 6:30 p.m.
Cassingham Complex Community Room
326 S. Cassingham Rd., Bexley, Ohio 43209

1. Call to Order
2. Roll Call
3. Approval of Minutes
 - a. Organizational Board Meeting – January 13, 2010 – (attached)
 - b. Regular Board Meeting – January 13, 2010 – (attached)
4. Board Reports
 - a. Joan Fishel, President
 - b. Craig Halliday, Vice President
 - c. Carol Fey, Member
 - d. Diane Peterson, Member
 - e. Marlee Snowdon, Member
 - f. Rebecca Carroll, Student Representative
5. Treasurer's Report
 - a. Approve Monthly Financial Reports – January 2010 - (attached)
6. Consent Agenda - New Business
 - a. Resolutions
(None)
 - b. Business Items
 1. Consider acceptance of gift
 2. Consider approval of fund-raising activity for the 2009-2010 school year
 3. Consider approval of fund-raising activity for the 2010-2011 school year
 4. Consider approval of extended field trips for the 2009-2010 school year
 5. Consider approval of field trips over 50 miles from Bexley for the 2009-2010 school year
7. Administration Reports
 - a. Superintendent
 1. All Day Kindergarten
 2. Other

- b. Director of Curriculum and Instruction - Dr. Hyland
 - 1. HS English Course
 - 2. K-12 Social Studies Course of Study
 - 3. Other
 - c. Director of Operations – Dr. Zwick
 - 1. Other
 - d. Other
8. Faculty Reports
- a. February – Middle School
 - b. Future Reports
 - 1. March – Montrose
 - 2. April – Maryland
 - 3. May – Cassingham
 - 4. June – Special Education
 - 5. July - Tech. Department
9. Comments by Public
10. New Business
- a. Personnel
 - 1. Certified staff changes
 - 2. Classified staff changes
 - 3. Supplemental limited contracts – (attached)
 - 4. Contract adjustments
 - 5. Certified guest teachers – (attached)
 - 6. Certified guest home instruction tutors – (attached)
 - 7. Classified guest employees – (attached)
 - 8. Staff development stipends – (attached)
 - b. Resolution
 - 1. Consider approval of ADK waiver application – (attached)
 - 2. Consider approval of new K-12 Social Studies Course of Study
 - 3. Consider approval to adopt new HS English course – (attached)
 - c. Business Items
 - 1. Consider approval of Vending Service Agreement – (attached)
 - 2. Consider approval of
11. Discussion Topics
12. Such Other Matters as May Properly Come Before the Board of Education
13. Resolution to Hold an Executive Session O.R.C. 121.11 (As Required)
14. Reconvene into Regular Session
15. Such Other Matters As May Properly Come Before the Board of Education
16. Adjournment

NEXT PUBLIC MEETING

Regular Board Meeting – March 8, 2010

Cassingham Complex Community Room, 326 S. Cassingham Rd., Bexley, Ohio 43209