

SUMMARY OF BOARD OF EDUCATION MEETING
September 16, 2014

1. All board members were present. Representatives from the FFA were in attendance.
2. The Board of Education commended the North Central Marching Band for their outstanding performance at the Williams County Fair.
3. The Board approved the following:
 - Minutes, financial statements and investments from August.
 - Employments:

Consultant contracts with Jonathan Bostic and Brooks Vostal from BGSU		
Kendra Ely	E.D.#34	Sophomore Class Advisor (shared)
Angie Lashaway		Crossing Guard
Rebecca Eustace		Cafeteria/Aide Substitute
 - FFA to attend National Convention , Louisville, KY, Oct. 29th – Nov. 1st
 - Disposal of textbooks
 - FY15 Permanent Appropriations
 - October submission of the 5 year forecast
 - Release and separation agreement and resignation effective June 10, 2014 of Chris Schlosser
 - Rescinding motion to suspend the contract of Chris Schlosser
4. The Board discussed the following:
 - Progress of the building project
 - School report card
5. The Board entered executive session to discuss personnel matters. No action was taken. The next meeting of the Board of Education will be held on Tuesday, October 21st.