



# Gahanna - Jefferson Public Schools

160 South Hamilton Road · Gahanna, OH 43230

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## **POLICY AND GOVERNANCE**

### **COMMITTEE AGENDA**

**AUGUST 18, 2016**

**POLICY AND GOVERNANCE COMMITTEE**  
**August 18, 2016**  
**6:30 P.M.**

**I. OPENING ACTIVITIES**

**A. Calling of the Roll**

**II. BOARD ACTION ITEMS**

**A. HUMAN RESOURCES**

**ITEMS FOR ACTION – CLASSIFIED/UNCLASSIFIED PERSONNEL**

Moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approves the following measures:

**1. Acceptance of Resignation – Managerial Employee**

Accepts the resignation of the following managerial personnel:

Mark Williams, Business Manager, effective at the end of the workday on August 16, 2016

**2. Approval of Employment – Unclassified Employee**

Employs the following individual, to be placed at the following hourly rate, effective August 17, 2016:

Mark Williams – Educational Aide at Royal Manor Elementary  
\$33.80 per hour – 6.5 hrs./day  
176 days for the 2016-2017 school year

**III. Items for Discussion**

1. Defining/structuring scope of committee work;
2. Review Spring 2016 Neola policy packet;
3. Discussion of social media policy.

#### **IV. ADJOURNMENT**

The special meeting of the Gahanna-Jefferson Board of Education be adjourned at \_\_\_\_\_ p.m.