



Gahanna - Jefferson Public Schools

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SPECIAL BOARD OF EDUCATION MEETING

JUNE 22, 2017

AGENDA

**SPECIAL BOARD OF EDUCATION MEETING
JUNE 22, 2017
2:00 p.m.**

I. OPENING ACTIVITIES

- A. Calling of the Roll

II. DISCUSSION

- A. Public meeting on the issue of the re-employment of Don Williams during his PERS service retirement.

Members of the public are invited to provide input to the Board on the issue of re-employing Don Williams, Transportation Supervisor, during his service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

- B. Setting Priorities for 2017/18

1. Five fiscal beliefs and report from Daphne/Matt/Julio on financial reports
2. Workforce development
3. Hiring process
4. Future planning-operating and facility
5. New website
6. Board committees and assignments focus for 2017-18
7. Chrome books for the Board

III. GENERAL BUSINESS

- A. ITEMS FOR ACTION

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. K-12 Business Consultants Contract

Approve the contract with K-12 Business Consultants for Treasurer search services, at a cost not to exceed \$7,900.

IV. EXECUTIVE SESSION

Moved by _____, and seconded by _____, that the Gahanna-Jefferson Board of Education goes into executive session pursuant to Ohio Revised Code 121.22 (G) (1) to discuss the employment of a public employee.

Mrs. Piccolantonio declared the Board back into Regular Session at _____ p.m.

V. ADJOURNMENT

The special meeting of the Gahanna-Jefferson Board of Education is adjourned at _____ p.m.