- 1. Information Items
- 2. Possible Action Items
- 3. Topics Requested by Board Members
- 4. Superintendent's Report
- 5. Hearing of Visitors

During this portion of the meeting, you may make comments about agenda and other items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

- 6. Adjournment
- 7. Executive Session
 - New Hires
 - Retirements

INFORMATION ITEMS

Presentations/Extra-Curricular Programs

Information Items

1.	Activities Committee Report	Mr. Rossi
2.	Athletics Committee Report	Mr. Forbes
3.	Budget Committee Report	Mr. Demarest
4.	Legislative Committee Report	Mrs. Reames
5.	Mercer County Career Center Report	Mr. Webber
6.	Midwestern Intermediate Unit IV Report	Mr. Rossi
7.	Negotiations Committee Report	Mr. Webber
8.	Policy Committee Report	Mrs. Reames

Administrator Communications

1. Curriculum Advisory Council Mission and Purpose Document

Student Presentation

None

POSSIBLE ACTION ITEMS

	1.	Activities Committee Report	Mr. Rossi
		 ✓ YSU English Festival – April 22, 23 and 24, 2015 ✓ High School Prom – May 2, 2015 	
	2.	Based on Athletics Committee Recommendations	Mr. Forbes
		 ✓ 2014-2015 Spring Sports Coaches List ✓ 2014-2015 Spring Transportation Bids ✓ 2015-2016 Athletic Trainer Supplies ✓ Out of State Competition -May 16, 2015 - Geneva, Ohio 	
	3.	Based on Budget Committee Recommendations	Mr. Demarest
	4.	Snow/Inclement Weather Make-up Day	Mr. Ferrara
		✓ Closed – February 2, 2015 Make-up Day – February 16 (as noted on 2014-2015 school calendar)	5, 2015
>	5.	lities Use Request – Hempfield Fire Department – HS 1 st Floor, April 18, 2015	
>	6.	2015-0216 Proposed School Calendar	Mr. Ferrara

TOPICS REQUESTED BY BOARD MEMBERS

SUPERINTENDENT'S REPORT

- > 1. January Board Meeting Minutes
- > 2. Financial Reports (bills for payment will be distributed at workshop meeting)
 - 3. Mario Marini/Judy Shoop GASD Foundation Explanation
 - 4. Building Project.... (The Numbers)