Wednesday, May 15, 2019 6:30 p.m.

High School Lecture Hall

- 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

Wednesday, May 15, 2019 6:30 p.m.

High School Lecture Hall

INFORMATION ITEMS

Presentations/Extra-Curricular Programs

None

Information Items

 Activities Committee Report Mrs. Leskovac Athletics Committee Report Mr. Forbes Budget Committee Report Mr. Demarest Legislative Committee Report Mrs. Reames Mercer County Career Center Report Mr. Webber Midwestern Intermediate Unit IV Report Mr. Rossi Negotiations Committee Report Mr. Webber Policy Committee Report Mrs. Reames

Communications

Retiree Luncheon: Wednesday, May 22, 2019 @ 11:30 a.m.

Wednesday, May 15, 2019 6:30 p.m.

High School Lecture Hall

POSSIBLE ACTION ITEMS

- Based on Athletics Committee Recommendations:
 - > 2019/20 Athletic Budget
 - Lease Agreement for Packard Field
 - > 2019 Packard Field Rental Invoice
 - > JH Volleyball Team Camp
- Based on Budget Committee Recommendations:
 - > 2019/20 Proposed Final Budget
 - > 2019/20 Food Service Agreement
 - > 2019/20 Cyber Services Agreement
- PSBA 2019 Delegate Assembly
- Cyber Resolution
- Extended School Year
- Facility Use Request: Heritage Days Festival
- Facility Use Request: Penn Ohio Young Actors Playhouse
- Facility Use Request: Keystone Charter School

Wednesday, May 15, 2019 6:30 p.m.

High School Lecture Hall

TOPICS REQUESTED BY BOARD MEMBERS

SUPERINTENDENT'S REPORT

- March Minutes: Work Session & Board Meeting
- Financial Reports
- Bills for Payment