High School Lecture Hall

- 1. Information Items
- 2. Possible Action Items
- 3. Topics Requested by Board Members
- 4. 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.

- 5. Adjournment
- 6. Executive Session

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INFORMATION ITEMS

Presentations/Extra-Curricular Programs

- 1. Black, Bashor & Porsch, LLP John Williams & Jason Tomko
- 2. Ken Holsopple Eckles Construction Services
- 3. Jeff Merritt Reynolds Solutions

Information Items

1.	Activities Committee Report	Mrs. Leskovac
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

Communications

1. Joint Operating Committee of the Mercer County Career Center Representative and Alternate

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POSSIBLE ACTION ITEMS

- > 1. Greenville Elks Lodge Use of Facility Request
- > 2. Out of State Trip
 - Butler Art Museum Youngstown, OH December 18, 2015
- > 3. PLANCON Part B: Schematic Design
- > 4. 2014-2015 Budget Transfers
 - 5. 2014-2015 Committed Fund Balance
 - 6. 2014-2015 Financial Audit Report
- > 7. Continuing Disclosure Procedures and Resolution
 - 8. Revenue Anticipation Note
 - 9. Approval for Richard English and Associates to do a building appraisal for the East Elementary School, NOT to exceed \$ 1,500.

TOPICS REQUESTED BY BOARD MEMBERS

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SUPERINTENDENT'S REPORT

- > 1. October Board Meeting Minutes and November 2, 2015 Special Meeting
- > 2. October Financial Reports
 - 3. District Comprehensive Plan