

Vanlue Local School Board of Education Agenda Media Center

Monday, October 12, 2020

Regular Meeting.....6:30 P.M.

1. CALL TO ORDER:

Mrs. Caudill	
Mrs. Crowe	
Mr. Hausserman	
Mrs. Saltzman	
Mr. Thomas	

2. OPENING PRAYER AND PLEDGE OF ALLEGIANCE:.....Mrs. Saltzman

3. APPROVAL OF AGENDA:

_____ moved, seconded by _____ to approve the agenda as printed/modified.

Mrs. Saltzman	Y or N		
Mr. Thomas	Y or N	Passed	
Mrs. Caudill	Y or N	Failed	
Mrs. Crowe	Y or N	Vote	
Mr. Hausserman	Y or N		

4. INVOLVEMENT OF VISITORS:

5. CONSENT AGENDA:

_____ moved, seconded by _____ to approve the Consent Agenda as follows:

A. APPROVAL OF MINUTES AND REPORTS:

To approve the following:

- Minutes of the September 14, 2020 regular meeting, per copies
- September 30, 2020 Treasurer's financial and investment reports

B. DONATIONS:

To accept the following donations and have the Secretary send a Thank You:

- Various school supplies from the Vanlue United Methodist Church

C. CONTRACTS, RESIGNATIONS, ASSIGNMENTS, ETC.:

Having passed criminal record checks and certification requirements as determined by the State of Ohio Department of Education, the following contracts/assignments and changes be approved:

➤ **SUPPLEMENTAL CONTRACT 2020-2021 SCHOOL YEAR:**

- Lee Summers – Weight Room Coordinator – Step 3

D. OPEN ENROLLMENT:

To accept the following student for the 2020-2021 school year:

- Fostoria – 1 student

Mr. Thomas	Y or N		
Mrs. Caudill	Y or N	Passed	
Mrs. Crowe	Y or N	Failed	
Mr. Hausserman	Y or N	Vote	
Mrs. Saltzman	Y or N		

6. **REPORTS:**

1. VTA Report
2. Administrative Reports – Ms. Hoadley and Ms. Conley
3. Board Reports

7. **WORK SESSION:**

To discuss the 5-year forecast.

8. **EXECUTIVE SESSION:**

_____ moved, seconded by _____ the Vanlue Local Board of Education enters into executive session at _____ p.m. to review the VTA Agreement concerning compensation and condition of employment.

Mrs. Caudill	Y or N		
Mrs. Crowe	Y or N	Passed	
Mr. Hausserman	Y or N	Failed	
Mrs. Saltzman	Y or N	Vote	
Mr. Thomas	Y or N		

9. **ADJOURNMENT:**

At _____ p.m. _____ moved, seconded by _____ to adjourn the meeting.

Mrs. Crowe	Y or N		
Mr. Hausserman	Y or N	Passed	
Mrs. Saltzman	Y or N	Failed	
Mr. Thomas	Y or N	Vote	
Mrs. Caudill	Y or N		