

I. OPENING

A. Call to Order

B. Roll Call

Moor___ Sol___ Wright___ Seb___ Haw___

II. ADDITIONS TO AGENDA

III. SUPERINTENDENT'S ITEMS REQUESTION BOARD ACTION

A. Approval for an unpaid leave of absence for Classified Staff:

The Bethel Board of Education to approve the following classified employee a leave of absence without pay effective September 11, 2017.

Randy Bryant, Treasurer

Motion: _____ Second: _____

B. Approval of a Temporary Contract for New Classified Staff:

The Bethel Board of Education to approve the following classified employee (pending FBI/BCI background checks) as interim Treasurer effective for the 2017-2018 school year.

Tammy Emrick

Motion: _____ Second: _____

C. Approval for Volunteer(s)

The Bethel Board of Education accepts the recommendation of approval for the following individual (pending FBI/BCI background checks) as a volunteer coach for middle school and high school football.

Jamie Durt

Motion: _____ Second: _____

D. Approval of Resignation

The Bethel Board of Education to approve the following certified employee's resignation.

Sue Phyllis

Motion: _____ Second: _____

E. Approval of One Year Limited Contracts for Certified Staff:

Upon the recommendation of the Bethel Superintendent, one year limited contract will be issued to the following individual (pending required certification, experience verification, and FBI/BCI background checks). This contract will be effective for the 2017-2018 school year.

Theodore Oldiges Computer/Technology Teacher

Motion: _____ Second: _____

F. Approval of amended Board Minutes June 12, 2017

The Bethel Board of Education to approve the amended minutes from June 12, 2017. Items “approval of lunch fees” and “approval to proceed” were inadvertently omitted.

Motion: _____ Second: _____

G. Approval for Donation:

The Bethel Board of Education to approve a donation of \$1,800 from “Home Town Hero” sponsored by Meijer.

Motion: _____ Second: _____

IV. EXECUTIVE SESSION

Motion to go into executive session for the following reason(s):

_____To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

_____To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

_____To conference with an attorney, for the public body, concerning disputes involving the public body that are the subject of pending or imminent court action.

_____To discuss preparations for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

_____To discuss matters required to be kept confidential by federal law or rules or state statutes.

_____To discuss specialized details of security arrangements.

_____To discuss confidential information related to marketing plans, specific business strategy, a production techniques, trade secrets of personal financial statements of an applicant for economic development assistance or to negotiations with other political subdivision regarding requests for economic development assistance.

Motion: _____ Second: _____

___ Moore ___ Solch ___ Wright ___ Sebastian ___ Hawthorn

Time into executive session: _____

Time back to regular session: _____

III ADJOURNMENT

_____ moved to adjourn the meeting.

Seconded by _____ Moor___ Sol___ Wright___ Seb___ Haw___

Meeting adjourned at _____.

NOTE: If an executive session is required it may be placed anywhere in the order of the agenda, but often comes at the beginning or at the end. It is often anticipated in advance that an executive session will be necessary, but the board may call for such should the occasion arise, even though it does not appear on the prepared agenda. Executive sessions are permitted for certain specified situations. Only discussion may take place in executive sessions. Voting must be done in an open meeting

Treasurer

President