

NORTHRIDGE LOCAL SCHOOL DISTRICT

Draft – Special Meeting Agenda

Friday, August 2, 2019

8:00 a.m.

High School Media Center, Johnstown, Ohio

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

I. Call to Order: Doug Hart, President
Time Convened:

II. Pledge of Allegiance

III. Roll Call: Jayma Bammerlin ___Rick Burkholder___Doug Hart___Chris Pokorny ___Jeff Schrock ___

IV. District Vision and Mission Statements

Vision Statement: *Our Vision is to ensure that every student reaches their fullest potential.*

Mission Statement: *Our Mission is to empower all students with the knowledge and skills necessary to be college and career ready.*

We believe strongly in “*See Something, Say Something*”.

Viking Values: *Trust, Communication, Leadership, Collaboration, Respect, Integrity, Accountability*

V. Recommendations

Superintendent’s Recommendations (10 Minutes)

Recommendation # 1 – Approve 2019-2020 Student Handbooks

Recommendation to approve the Primary School, Intermediate School, Middle School and High School 2019-2020 handbooks as submitted on July 26, 2019 with revision submitted on August 1, 2019.

Recommendation # 2 – Approve 2019-2020 Athletic Handbook

Recommendation to approve High School and Middle School 2019-2020 Athletic Handbook as submitted on July 26, 2019 with revision submitted on August 1, 2019.

It was moved by _____ and seconded by _____ to approve the above consent consideration recommendations.

VI. Discussion Items

-Robertson Construction Contract

VII. Board Retreat

A. Executive Session

It was moved by _____ and seconded by _____ to Enter into Executive Session at _____AM.

Check Applicable Circumstances:

___ To consider the ___ appointment, ___employment, ___dismissal, ___discipline, ___promotion, ___demotion or compensation of an employee or official, or ___the investigation of charges or

complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

To consider the purchase of property for public purposes, or the sale of property at competitive bidding.

Conferences with the board's attorney to discuss matters which are the subject of pending or imminent court action.

Preparing for, conducting, or reviewing negotiations or bargaining sessions with employees.

Matters required to be kept confidential by federal law or state statutes.

Details relative to the security arrangements and emergency response protocols for a school, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the school.

B. General Items for Board Retreat

- a. Know Your Impact and Your Why
- b. Focus and Priorities for 2019-2020
- c. An Impactful Mission

VIII. Reaffirm Time and Place of Next Board of Education Meeting(s): (5 minutes)

Special Date: Monday, August 12, 2019 Time: 4:00PM Location: District Office

Regular Date: Monday, August 19, 2019 Time: 6:30 PM Location: High School Media Center

IX. Reaffirm Time and Place of Next Committee Meetings:

Finance Date: Wednesday, August 14, 2019 Time: 6:00PM Location: District Office

Facilities Date:

X. Adjourn Meeting

It was moved by _____ and seconded by _____ to adjourn the meeting at _____ PM.