## WESTVILLE COMMUNITY SCHOOLS – BOARD OF EDUCATION REGULAR MEETING BUSINESS SESSION FEBRUARY 21, 2018

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## **AGENDA**

1. CALL TO ORDER 6:30 PM

- 2. ROLL CALL
- 3. EXECUTIVE SESSION
  - A. Review: Closed session minutes of January 17, 2017
  - B. Personnel
  - C. Student Discipline
- 4. RETURN TO OPEN SESSION
- 5. PLEDGE OF ALLEGIANCE
- 6. CONSENT AGENDA ITEMS
  - A. Approve: Open/Closed minutes of January 17, 2017
  - B. Approve: Financial Reports and Accounts Summary
  - C. Approve: Employment of WHS Assistant Softball Coach
  - D. Approve: Volunteer Assistant Softball Coach
  - E. Approve: Expulsion of Student #02122018
- 7. STAFF WEA/COMMUNICATIONS/VISITORS
  - A. Santa's Anonymous
  - B. Letter from Rita Carter and Chris Newman
  - C. Renae Stine
- 8. BUSINESS ITEMS
  - A. Approve: Resolution of the Board's Intention to Lower Property Taxes if the County School Facility Tax Referendum passes on March 20, 2018
  - B. Approve: The Second Reading of District Policy Changes
- 9. ADMINISTRATIVE REPORTS
- 10. COMMITTEE REPORTS
  - A. VASE
  - **B. VVEDS**
- 11. GENERAL DISCUSSION
  - A. Verizon Mobile Learning Academy update
- 12. ADJOURNMENT