

6.A.1) Approve Student Liaison to the Board

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve Christina Adam, as the Student Liaison to the Board for the 2020-2021 school year.

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay (s).

6.A.2) Approve Maternity Leave

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve Maternity Leave for the following employees:

Kristi Wertz beginning January 4, 2021 until the end of the year
She will be using sick days

Kelli Carlisle beginning February 19, 2021 through June 3, 2021
She will be using sick days and unpaid leave

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay (s).

6.A.3) Approve Supplemental

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following supplemental, pending background check and other board approved certifications:

Tina Cienek Sophomore Class Advisor

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay (s)

6.A.4) Approve Substitute

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following individual as a substitute, pending background check and other board approved certifications:

Beth Stewart Substitute Custodian

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay (s)

6.B.) Approve Open Enrollment Students

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the following open enrollment students:

Spencer Suica
Zayne Glavan

Beaver Local Grade 8
New Springfield Grade 2

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay (s)

6.C) Approve Board Policies

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the attached Board Policies.

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay (s)

6.D) Approve Graduation Requirements

PROPOSED RESOLUTION: It is the recommendation of the Superintendent of Schools that the Board of Education approve the Graduation Requirements – Class of 2021 & Beyond, as attached.

Motion by _____ and Seconded by _____

The president declared the resolution _____, _____ aye(s) to _____ nay (s)