

NEW BREMEN LOCAL SCHOOL DISTRICT  
Board of Education Agenda  
November 23, 2016  
6:00 p.m.

I. Call To Order: Mr. Doug Hall, President

II. Roll Call Of Board Members: Jill Ahlers, Treasurer

Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Hall \_\_\_\_\_ Paul \_\_\_\_\_ Suchland \_\_\_\_\_

Each Board Member should indicate verbally that each had received proper notice of the Special Board Meeting. The Treasurer should note same in the minutes:

Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Hall \_\_\_\_\_ Paul \_\_\_\_\_ Suchland \_\_\_\_\_

III. Public Participation At Board Meetings: (Board Policy 1.15)

A. Request to be made in writing in advance of the meeting

B. Limited to 15 minutes per board meeting unless waived by the majority of the Board

C. Presentations by:

- 1.
- 2.
- 3.

IV. Superintendent Recommendation:

A. Building Project Resolution

Accept a resolution requesting the Ohio School Facilities Commission to establish the new scope, estimated basic project cost & local share in the classroom facilities assistance program.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the items of new business as listed.

Roll Call:

Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Hall \_\_\_\_\_ Paul \_\_\_\_\_ Suchland \_\_\_\_\_

V. Old Business:

- A.
- B.
- C.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the items of old business as listed.

Roll Call:

Busse \_\_\_\_\_ Hall \_\_\_\_\_ Paul \_\_\_\_\_ Suchland \_\_\_\_\_ Bertke \_\_\_\_\_

VI. Executive Session

A.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the adjourn to executive session for the purpose of discussing personnel (employment) at \_\_\_\_\_ am/pm.

Roll Call:

Hall \_\_\_\_\_ Paul \_\_\_\_\_ Suchland \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_

B. Return to Special Session Board Meeting:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_

VII. Other Business to Be Considered By The Board:

A.

B.

Motion by: \_\_\_\_\_, second by: \_\_\_\_\_ that the board approve the items of other business as listed.

Roll Call:

Paul \_\_\_\_\_ Suchland \_\_\_\_\_ Bertke \_\_\_\_\_ Busse \_\_\_\_\_ Hall \_\_\_\_\_

VIII. Adjournment:

Action Taken:

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_ Time: \_\_\_\_\_