



**Monday, December 11, 2017
Board of Education**

**Loudonville High School Library
421 Campus Ave.
Loudonville, OH 44842
7p.m.**

1. Meeting Opening

- 1.1 Roll Call
- 1.2 Call to order - Pledge of Allegiance
- 1.3 Public Participation

2. Communications

3. Approve agenda/consent agenda

4. Information Items

- 4.1 Recognize Board Member
- 4.2 Legislative Update
- 4.3 Career Center Update
- 4.4 L_P Board of Education Seeks Applicants to Fill Expired Term on the Loudonville Public Library Board of Trustees
- 4.5 Reports

5. Action Items

- 5.1 Approve Minutes
- 5.2 Approve Parent Transportation Agreement (2017-2018)
- 5.3 Accept Resignation of Certificated/Licensed Personnel
- 5.4 Approve Contract for Instructional Coach
- 5.5 Employ Substitute Classified Personnel
- 5.6 Approve Pupil Activity Contract
- 5.7 Approve Health Insurance Renewal
- 5.8 Approve Section 125 Plan
- 5.9 Approve Participation in the Legal Assistance Fund of the Ohio School Boards Association

5.10 Renew Membership in OSBA

5.11 Set Time, Date and Place for January Meetings

5.12 Appoint President Pro-Tempore

5.13 Approve Payment of Bills

5.14 Approve Financial Report/Payment of Bills

6. Executive Session

6.1 Annual Evaluations

7. Adjournment

7.1 Adjourn