

Crooksville Exempted Village School District Board of Education

Summary of Board of Education Meeting

To: Crooksville School Employees and News Media
From: Matt Sheridan, Superintendent

Regular Board Meeting, Tuesday, September 17, 2019

Treasurer's Recommendations

- 1) Waived the reading and approved the minutes of the following board meetings held as presented by the Treasurer.

August 20, 2019 Public Hearing – Federal Part B IDEA Funds
Regular Board Meeting

- 2) Approved the financial report for the period ending August 31, 2019.
- 3) Approved the transfer of general fund to the cafeteria fund.
- 4) Approved appropriation amendments.
- 5) Approved to pay invoice due to non-compliance ORC Section 5705.41 (D)(1).

Superintendent's Recommendations

- 1) Approved eighth grade Washington D.C. trip April/May 2019.
- 2) Approved agreement with S. Wright Consulting, LLC for 21st century program.
- 3) Approved the donation from Campus Boy Media to the Hall of Fame.
- 4) Approved the first reading of board policies to be adopted and revised.

- File: EEA Student Transportation Services
- File: EFG Student Wellness Program
- File: GBK Smoking on District Property by Staff Members
- File: IGBE Remedial Instruction
- File: IKE Promotion and Retention of Students
- File: IKF Graduation Requirements
- File: JEDA Truancy
- File: JFCG Tobacco Use by Students
- File: JGD Student Suspension
- File: JGE Student Expulsion
- File: KGC Smoking on District Property

- 5) Approved Mary Brannon as a classified substitute for the 2019-2020 school year.
- 6) The Board set **Tuesday, October 15, 2019 at 6:30 pm** for the regular board meeting at the Crooksville K-8 Media Center, Crooksville, OH 43731.