

Randall Park High School

Agenda

Date: October 9, 2018
Time: 6:30 p.m.
Location: Shaker Heights Public Library (Room D)
16500 Van Aken Blvd.
Shaker Heights, Ohio 44120

A. Call to Order

B. Roll Call

Board Member Attendance:

| | | |
|---------------------------|----------------------------------|---------------------------------|
| Juanita Williams-Reynolds | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Dorothy Curtis | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Clifford King | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Elain Vance | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |
| Brenda Dixon | <input type="checkbox"/> Present | <input type="checkbox"/> Absent |

C. Public Comment

D. Review of Agenda and Proposed Resolutions

1. Approval of Agenda

RESOLVED, that the Board of Directors approves the Agenda as presented.

E. Standard Business

1. * Minutes

RESOLVED, that the Board of Directors approves the Minutes for the Board meeting held on September 11, 2018 as presented.

2. * Hearing Minutes

RESOLVED, that the Board of Directors approves the Hearing Minutes from the meeting held on September 11, 2018 as presented

3. * Financial Report

RESOLVED, that the Board of Directors accepts the Financial Report as on file and subject to audit.

4. * Legal Update

5. * Sponsor Update

F. New Business

1. * Approval of Promissory Note

2. * ODE Budget Format

**Board of Directors Meeting of
Randall Park High School**

- 3. *Five Year Forecast**
- 4. Consolidated Funding Application – Maintenance of Effort Discussion**
- 5. Election of New Board Member**
- 6. Local Report Card Results**
- 7. Academic Prevention and Intervention Policy**
 - 8. Revised Fixed Asset Policy**
 - 9. Revised Truancy Policy**
 - 10. Revised Suspension and Expulsion Policy**
 - 11. Crowd-Funding Policy**
 - 12. Policy Manual – Discussion Only**

RESOLVED, that the Board of Directors authorizes the President of the Board to sign the Unsecured Promissory Note as presented.

RESOLVED, that the Board of Directors approves the 2018-2019 ODE Budget Form and authorizes its Treasurer to file it as presented or with any subsequent revisions required by the State of Ohio and approved by the Board President.

RESOLVED, that the Board of Directors approves the Five Year Forecast for the 2018-2019 school year and authorizes its Fiscal Officer to file it as presented or with any subsequent revisions required by the State of Ohio and approved by the Board President.

RESOLVED, that the Board of Directors elects Brenda Dixon for a term to expire on September 1, 2021 or until her successor is duly qualified and elected.

RESOLVED, that the Board of Directors approves and adopts the Academic Prevention and Intervention Policy as presented.

RESOLVED, that the Board of Directors approves and adopts the Revised Fixed Asset Policy as presented.

RESOLVED, that the Board of Directors approves and adopts the Revised Truancy Policy as presented.

RESOLVED, that the Board of Directors approves and adopts the Revised Suspension and Expulsion Policy as presented.

RESOLVED, that the Board of Directors approves and adopts the Crowd-Funding Policy as presented.

G. Executive Session, if needed

H. Reminder of Next Board Meeting: November 13, 2018 at Shaker Heights Public Library
(Room F)

**Board of Directors Meeting of
Randall Park High School**

I. Adjournment