

SOUTHWEST LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

SOUTHWEST LOCAL SCHOOL DISTRICT OFFICE
230 S. Elm Street
HARRISON, OH 45030

August 30, 2018
6:00 P.M.

AGENDA

OPENING

- A. Pledge of Allegiance
- B. Roll Call
- C. District Mission: Academic and Social Growth for All Students,
Every Day.

APPROVAL OF AGENDA

Motion by _____ that the agenda for the August 30, 2018
Special Board meeting be approved.

Seconded by _____

Discussion _____

Roll Call Vote: _____

GENERAL PUBLIC - Agenda Items Only

BOARD DISCUSSION

SUPERINTENDENT'S REPORT

1. Personnel

We recommend that the following personnel items be approved:

- a. 2018-2019 Contracts
 - Sharon Gieringer - Counselor - M+30-0 - eff. 9/4/18 - One Year
 - Deborah Ward - 3.0 Hr. Cook - eff. 9/4/18 - One Year
 - Angela Knoop - SLP (2 days/wk) - eff. 8/17/18-5/24/19 - One Year
 - Daniel Rouster - Change to Administrator Contract - 3% Salary Increase
- eff. 8/1/18

- b. 2018-2019 Substitutes
Shirley Pacella - Bus Driver
Kenneth Van Cleve - Bus Driver

- c. 2018-2019 Resignations
Jeff Nienaber - HS Mock Trial Advisor

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

TREASURER'S REPORT

- 1. Five-Year Forecast Software Agreement

We recommend the Board approve the agreement with Forecast 5 Analytics for software to generate the five-year forecast.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

- 2. Service Agreement Between Southwest Local Schools and Butler County ESC/Educational Audiologist

We recommend the Board approve the Service Agreement between Southwest Local School District and Butler County Educational Service Center for Audiology Services.

Motion by _____ Seconded by _____

Discussion _____

Roll Call Vote: _____

GENERAL PUBLIC

ADJOURNMENT

Motion by _____ that the meeting be adjourned.

Seconded by _____

Roll Call Vote: _____

The meeting was adjourned at _____.