

July 1, 2009

TO: Members of the Board of Education
FR: Dr. Donald R. Thompson, Superintendent
RE: Special Board of Education Meeting on Thursday, July 9, 2009,
6:00 p.m. in the City Forum, 76 E. High St., Springfield, Ohio

- PURPOSES:
- 5:30 P.M. EXECUTIVE SESSION [Purposes: 1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee, student, and/or school officials; 2) preparation for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment; and other legal matters or business which may lawfully be considered at this meeting.]
 - 6:00 P.M. SPECIAL BOARD MEETING

TENTATIVE AGENDA

CALL TO ORDER by the Board President

ROLL CALL by the Treasurer

EXECUTIVE SESSION [Purposes: 1) the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee, student, and/or school officials; 2) preparation for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment; and any other business which may lawfully be considered at this meeting.]

1. Treasurer's Report
 - Levy Discussion
2. Treasurer's Items for Consideration and/or Action (continued):
 - A-1 To approve previous Board Meeting Minutes
3. Recommendations of the Superintendent of Schools:
 - Personnel
 - B-3 Resignations, appointments, salary adjustments, etc.

4. Resolutions

C-1 To approve student handbooks.

C-2 To authorize the Springfield City Schools administration to enter into a contract with the Clark County Department of Job and Family Services for the purpose of providing eligible individuals with child care through the School Age Child Care Program. The Department of Job and Family Services agrees to pay at rates specified at the county maximum rate. This is at no cost to the General Fund.

5. Other legal matters

ADJOURNMENT