

BUCKEYE LOCAL BOARD OF EDUCATION

Special Board Meeting

Monday, April 24, 2017

6:30 p.m.

Wallace H. Braden Middle School

“BUCKEYE – WE EDUCATE FOR SUCCESS.”

VISION STATEMENT

The Buckeye Local School District unifies individuals, communities and resources to create a **WORLD CLASS LEARNING COMMUNITY** that gives **ALL** students the opportunity to be successful in **THEIR** future.

GOALS

The Buckeye Local Board of Education has established the following goals:

1. The board of education will achieve excellence in learner-focused governance.
2. The board of education will conduct efficient and effective meetings.
3. The board of education will increase community and staff trust and satisfaction.

This meeting is a meeting of the board of education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda. Please complete a public participation form and submit it to the board president prior to the start of the meeting.

Board Policy # 0165.1, Item B

Buckeye Local Board of Education

Jon Hall – President

David Tredente – Vice President

Renee Howell

Gregory Kocjancic

Mary Wisnyai

Mr. Patrick Colucci
Superintendent

Mrs. Jamie Davis
Treasurer

BUCKEYE LOCAL BOARD OF EDUCATION

SPECIAL BOARD MEETING

Monday, April 24, 2017

1. Opening Items

A. Call to Order

B. Roll Call of Members

___ **Hall** ___ **Howell** ___ **Kocjancic** ___ **Tredente** ___ **Wisnyai**

C. Pledge of Allegiance

D. Executive Session

For consideration of the appointment, employment, dismissal, discipline, promotion, demotion, compensation, negotiation and other legal matters of a public employee(s).

___ **Hall** ___ **Howell** ___ **Kocjancic** ___ **Tredente** ___ **Wisnyai**

E. Open Session

Employ the following central office administrator in accordance with Section 3319.02 of the Ohio Revised Code and issue a 3-year contract from August 1, 2017 through July 31, 2020 with an annual salary and benefits as stipulated in the contract and salary schedule.

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>Salary</u>
Lisa Loomis	Food Service Supervisor	8 of 8	\$41,621

F. Adjournment

___ **Hall** ___ **Howell** ___ **Kocjancic** ___ **Tredente** ___ **Wisnyai**