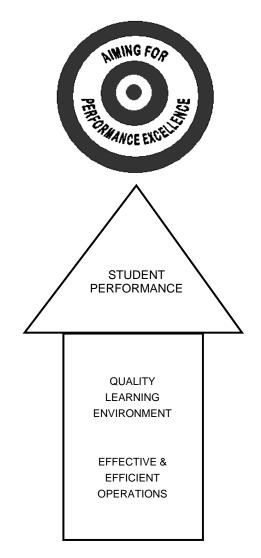
BUCKEYE LOCAL BOARD OF EDUCATION

SPECIAL MEETING

October 25, 2011

6:00 p.m. Wallace H. Braden Jr. High School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Mary Wisnyai, President Jacqueline Hillyer, Vice President Mark Estock Greg Kocjancic Sharon Schoneman

Nancy L. Williams Superintendent Sherry L. Wentworth Treasurer

VISION / MISSION 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.

BUCKEYE LOCAL BOARD OF EDUCATION SPECIAL MEETING October 25, 2011

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Public Participation Related to Agenda Items

Please complete a public participation form and submit it to the board president prior to the start of the meeting. Please limit your comments to three minutes or less.

VI. Treasurer's Report

A. Information

1. Five Year Forecast

Ms. Wentworth will give a brief overview of the trends that emerge on the forecast.

B. Reports and Recommendations

1. Five Year Forecast

Approve the Five Year Forecast, as sent to the Board on October 21, 2011.

VII. Board's Report

A. Board Policies

Discuss the following changes to board policies that were given to the board on October 18, 2011.

Revisions

1460	Physical Examination
2260.01	Section 504 / ADA Prohibition Against Discrimination Based on Disability
3122.02	Nondiscrimination Based on Genetic Information of the Employee
3160	Physical Examination
3161	Unrequested Leaves of Absence/Fitness for Duty
4122.02	Nondiscrimination Based on Genetic Information of the Employee
4160	Physical Examination
4161	Unrequested Leaves of Absence/Fitness for Duty
5113.02	School Choice Options Provided by the No Child Left Behind Act
5330	Use of Medications
8210	School Calendar
8510	Wellness
9160	Public Attendance at School Events

October 25, 2011

VII. Board's Report

A. Board Policies (cont.)

Additions

1415	Severance Pay
1422.02	Nondiscrimination Based on Genetic Information of the Employee
1432	Sick Leave
1461	Unrequested Leaves of Absence/Fitness for Duty
1623	Section 504 / ADA Prohibition Against Disability Discrimination in Employment
3123	Section 504 / ADA Prohibition Against Disability Discrimination in Employment
4123	Section 504 / ADA Prohibition Against Disability Discrimination in Employment
6530	Payment of Accrued, Unused Vacation Leave

VIII. Visitor Participation Relative to New Items

Please complete a public participation form and submit it to the board president prior to the start of the meeting. Please limit your comments to three minutes or less.

IX. Adjournment