

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

SPECIAL Meeting

6:00 P.M.

Timmons Elementary Conference Room

December 15, 2014

The meeting was called to order by President Anne Randall.

The following members answered roll call: James Jimison, Beth Krause, Anne Randall, Bill Timmons and Beth Ward.

BOARD REPORTS AND INFORMATIONAL ITEMS

Board President for 2015

Board Vice President for 2016

Board Committees for 2016:

- Finance (Chair, member)
- Curriculum (2)
- Policy (Chair, member)
- Evaluation/Superintendent (2)
- Evaluation/Treasurer (2)
- Kenston Citizen Advisory (Chair, alternate)
- Kenston Business Advisory Council (Chair, alternate)
- Public Relations Committee (1)
- Play Blue Committee (Member, alternate)

Board of Education Representatives for 2016

- Legislative Liaison (1)
- Ohio School Board Association Delegate and Alternate (1, 1)
- Ohio School Board Association Student Achievement Liaison (1)

Meeting Business for 2016

- Time and Place of Regular Monthly Meetings:

Regular Monthly Meetings: 3rd Monday of the Month, 7:00 p.m.,
Timmons Elementary School

Dates:

February 9 th or 16 th	August 17 th
March 16 th	September 21 st
April 20 th	October 19 th
May 11 th	November 16 th
June 15 th	December 14 th
July 20 th	

- Order of the Regular Meeting

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Hearing of Public on Agenda Items
5. Board Reports and Informational Items
6. Commendations

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7. Financial
8. Personnel
9. Old Business
10. New Business
11. Donations
12. Hearing of Public on Non-Agenda Items
13. Treasurer's Report
14. Superintendent's Report
15. Adjournment

NEW BUSINESS

- None

ADJOURNMENT

APPROVED: January 5, 2015

SIGNED _____
President

ATTEST _____
Treasurer