WORTHINGTON SCHOOL DISTRICT BOARD OF EDUCATION

Regular Meeting Worthington Education Center January 25, 2016 7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF MEMORANDUM

14	$\overline{}$	m
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A-1-a Call to Order (Shim)

A-1-b Welcome and Introduction

Vice President Shim will introduce Board Members Jennifer Best, Julie Keegan, Marc Schare, Charlie Wilson, Superintendent Trent Bowers, and Treasurer Jeff McCuen.

(Shim)

A-1-c Pledge of Allegiance

(Shim)

A-2-a President's Oath of Office

"Do you solemnly swear (or affirm) that you will support the Constitution of the United States and the Constitution of the State of Ohio; and that you will faithfully and impartially discharge your duties as President of the Board of Education of the Worthington City School District, Franklin County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office, and until your successor is elected and qualified." (The answer is "I do.")

(McCuen)

A-2-b Approval of Agenda

(Schare)

Recommended motion: "...to approve the agenda of the regular Board of Education meeting."

Additions or deletions to agenda	
a.	
b.	_

INFORMATION AND PROPOSALS

B-1-a Visitor Comments

The school board and administrative staff encourage and appreciate citizen interest in meetings of the board of education. This section of the agenda is designed to hear the views of citizens about their schools and items on the agenda.

Persons wishing to address the board may make written requests in advance of the meeting or indicate their name, address and the item which they wish to address on the Visitor Form located along with tonight's agenda materials. Each speaker is asked to address the board at the visitor's podium so the speaker's remarks may be clearly heard. The speaker should give his or her name and address and limit comments to five minutes. The board meeting is being digitally and visually recorded.

We provide a time for citizen remarks at every regular meeting. At no time do we allow particular grievances about an employee to be aired. These remarks will be declared to be out of order and will be terminated when they are made about a specific employee. Any such discussion is not allowed in a public meeting, but may be discussed in an executive session at the board's discretion.

Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker's remarks. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action.

Requests for information about any subject should be made in writing to the board president or superintendent. Requests for information at the board meeting will be referred to the superintendent for review and report to the board.

Thank you for your cooperation.

B-1-b Update on International Baccalaureate

Superintendent Dr. Trent Bowers will update the Board of Education on the International Baccalaureate Program at Worthington Kilbourne High School.

B-1-c Evening Street Elementary Enrollment

Assistant Superintendent Randy Banks will review the options to alleviate over-crowding at Evening Street and will share the feedback gathered from Evening Street parents at the January 20th meeting.

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B-1-d Board/Committee Reports, Announcements, and Updates

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

<u>C</u> <u>Calendar</u>

February 8, 2016	Regular Meeting	Worthington Education Center	7:30 p.m.
February 22, 2016	Regular Meeting	Worthington Education Center	7:30 p.m.

<u>D</u> <u>Adjournment</u>