

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Regular Meeting
Worthington Education Center

April 25, 2016
7:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order (Schare)

A-1-b Welcome and Introduction

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

(Schare)

A-1-c Pledge of Allegiance (Schare)

A-2-a 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 Changing Grading Practices

Dr. Neil Gupta, Director of Secondary Education and Mr. Patrick Callaghan, Director of Elementary Education will lead the Board of Education in a discussion about changing grading practices in Worthington Schools.

B-1-c Curriculum Resource Adoption

The administration recommends the adoption of curriculum resources to replace those which have become outdated and/or which are no longer suitable for use in the instructional program.

Resources are being recommended for Science and Advanced Placement (AP).

Textbooks and information about how to access and review Online Resources will be available at the Old Worthington Library, the Northwest Library, the Worthington Park Library, and the Worthington Education Center until these adoptions are acted upon by the board at the next meeting. See Enclosure B-1-c.

B-1-d High School Course Proposal

Jennifer Wene, Director of Academic Achievement and Professional Development, will present recommended revisions to the high school curricula for the 2016-2017 school year, to include a new course, as indicated in Enclosure B-1-d.

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

ACTIONS RECOMMENDED BY THE TREASURER

C-1-a Approval of Minutes

Recommended motion: "...to approve the minutes of the April 11, 2016, regular meeting, as indicated in Enclosure C-1-a."

C-1-b Appropriation Transfers (Modifications)

Recommended motion: "...to authorize the following appropriation transfers (modifications), as presented by the Treasurer."

<u>FUND</u>	<u>OBJECT</u>	<u>AMOUNT</u>
1	100-Personal Services	
	200-Benefit	
	400-Purchased Services	\$1,450.00
	500-Supplies	\$1,462.91
	600-Equipment	-\$2,912.91
	700-Replacement	
	800-Dues/Fees	
	900-Other Uses of Funds	
TOTAL		<u>\$0.00</u>

ACTIONS RECOMMENDED BY THE SUPERINTENDENT – NEW BUSINESS

C-3-a Acceptance of Donations

Recommended motion: "...to accept the donations from the individuals and organizations listed below and to extend the board of education's and administration's appreciation to the individuals and members of these groups for their generosity and support."

<u>Name</u>	<u>Donation Value</u>	<u>Beneficiary</u>	<u>Purpose/Gift</u>
Cardinal Building Supply	\$ 7,300.00	TWHS Athletic Dept.	Trophy case
WKHS Lady Wolves Softball Boosters	\$ 1,352.57	Worthington BOE	Cash donation
Amit Khurd	\$ 100.00	Worthington Park Elementary	Cash donation
TWHS Diamond Club	\$ 3,922.44	Worthington BOE	Cash donation
TWHS Boys Lacrosse Boosters	\$ 5,190.48	Worthington BOE	Cash donation

REQUESTS / QUESTIONS / CONCERNS FROM THE BOARD

D Calendar

May 9, 2016 Regular Meeting Worthington Education Center 7:30 p.m.

Discussion Topic: Presentation of the Five Year Forecast

May 23, 2016 Regular Meeting Worthington Education Center 7:30 p.m.

Discussion Topic: Presentation on New Graded Courses of Study (Wellness, French, Spanish)

E Executive Session

The Board of Education will enter into Executive Session for the purpose of considering the appointment, employment, dismissal, promotion, demotion, and the compensation of a public employee or official.

F Adjournment