

WORTHINGTON SCHOOL DISTRICT
BOARD OF EDUCATION

Special Meeting
Worthington Education Center

December 18, 2017
5:30 p.m.

AGENDA AND ADMINISTRATIVE STAFF
MEMORANDUM

Item

A-1-a Call to Order (Best)

A-1-b Welcome and Introduction

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

(Best)

A-1-c Pledge of Allegiance (Best)

A-2-a Approval of Agenda (Best)

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

Additions or deletions to agenda

- a. _____
- b. _____

ACTIONS RECOMMENDED BY THE BOARD OF EDUCATION

B-1-a Board of Education Policy Review and Discussion on Select Policies - Second Reading

Board Vice President Sam Shim and Board Member Marc Schare will update the board on Board of Education policy revisions and additions as well as a discussion on select policies. This is the second reading of board policy.

B-1-b Resolution to Adopt Board Policy

Recommended motion: "...to adopt the following resolution:

RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Worthington Board of Education" are hereby adopted and that all by laws and policies heretofore adopted by the Worthington Board of Education are hereby rescinded effective February 1, 2018, further be it

RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect.

Take notice that the foregoing resolution will be adopted effective February 1, 2018, by the Worthington Board of Education at a public meeting held at Worthington, Ohio on December 18, 2017."

C Adjournment