

Management Council

Board of Trustees

*Tuesday November 13, 2018 beginning at 12 p.m.
at the Hilton Columbus Gallerie Bar and Bistro,
401 N. High Street, 2nd Floor, Columbus, Ohio 43215*

Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. Recommend approval of the minutes from the Board of Trustees meeting on 8/23/18.
- III. Action Items
 - a. Recommend approval of the financial reports as presented for 8/31/2018, 9/30/2018 and 10/31/18 (bank reconciliation, financial summary, financial detail).
 - b. Recommend approval of the following new job descriptions and revisions to current job descriptions:
 - 1. Part-Time Executive Administrative Assistant (Included in agenda packet)
 - c. Recommend approval of the following employment contracts:
 - 1. Lindsay Wharton, Customer Service Associate, December 1, 2018 through June 30, 2019, \$50,000.00 annual salary for 261-day contract (Prorated to \$28,735.63 for 150 Fiscal Year 2019 work days - Paid from KRA-ELA Grant).
 - 2. Casey Bevilockway, Customer Service Associate, December 1, 2018 through June 30, 2019, \$50,000.00 annual salary for 261-day contract (Prorated to \$28,735.63 for 150 Fiscal Year 2019 work days - Paid from KRA-ELA Grant).
 - d. Recommend accepting the FY 19 Ironport Service Application Grant (499-9927) from The Ohio Department of Education in the amount of \$130,000 and appropriating this amount as Purchased Services.
 - e. Recommend accepting the FY 19 EMIS Support Grant (432-9928) from The Ohio Department of Education in the amount of \$100,000 and appropriating this amount as Purchased Services.
- IV. CEO Report – Geoff Andrews
 - a. Reporting cadence and protocol for current iteration of strategic plan, seeking feedback and affirmation from Trustees to proceed

- b. Report from BASA Regional presentations to superintendents
- c. Overview of November directors meeting topics (GenYes, PD)
- d. Feedback from meetings with State Superintendent and ODE Budget Director
 - i. Connectivity subsidy
 - ii. Data analytics
 - iii. One to one and video initiatives
- e. Update on Security efforts

V. Board Discussion Items

- a. Retreat Content
- b. MC Compensation Arrangements
- c. President's topics

VI. Adjournment