

## REGULAR MEETING, MAY 13, 2019

Presentations as follows:

Presentation by Kristen Kearns on Maker Space

Administrator Reports

### Treasurer's Report

1. Monthly Financial Reports approved
2. Five Year Forecast
3. Approved amended appropriations
4. Approved amended certificate of estimated resources
5. Approved Insurance Plans for 2019-2020
6. Approved contract w/Republic Services for trash pickup

### Board Report

1. Tolles Report
2. Legislative Report

### Superintendent's Report

1. Approved teacher substitutes for 2018-2019
2. Approved classified substitutes for 2018-2019
3. Accepted donations
4. Accepted resignations
5. Approved Graduating Seniors for May 25, 2019
6. Approved Student Handbook Changes for Norwood for 2019-2020
7. Approved Student Fee Lists for Norwood, Middle School and High School for 2019-2020
8. Approved Renewal in Ohio High School Athletic Association for 2019-2020
9. Voted down resolution for CRA Agreement/WJ Park West Bldg.
10. Approved Hurt-Battelle Memorial Library Levy Renewal Request
11. Approved Service Agreement w/Madison-Champaign ESC for 2019-2020
12. Approved employment of summer custodians
13. Approved extracurricular contracts for 2019-2020
14. Heard first reading to amend policy GBD/Support Staff Contracts
15. Approved classified contract renewal recommendations