

RECORD OF PROCEEDINGS

Minutes of: Danbury Local Board of Education**Special Meeting****Held: In the District Library at 5:30 P.M.****December 12, 2018**

The Pledge of Allegiance was recited.

Roll Call: Present – Mr. Dunfee, Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad
Delayed – Mr. Mackey

Others present – Shane Baumgardner, Cari Buehler

ADOPT AGENDA

It was moved by Mr. Dunfee, seconded by Mrs. Rinaldo that the Board adopt the agenda for the December 12, 2018 Special Meeting.

210-18 Roll Call: Yes – Mrs. Rinaldo, Mr. Sowers, Mrs. Conrad, Mr. Dunfee. Motion carried.

DISCUSSION ITEMS

1. Contracts (A-Team)
2. Future planning
3. Career Readiness Piece BAC (Business Advisory Committee) vs. me
4. Counselor – mental health, wrap around, RTI, IAT
5. Mercedes/Ashley
6. Curriculum – Health, Tech, Master Schedule, HS Electives
7. Tim Kite, PC

ADJOURNMENT

It was moved by Mrs. Rinaldo, seconded by Mrs. Conrad that the Board adjourn until the Regular Board of Education Meeting, on December 19, 2018. The meeting will start at 5:30 p.m. (Executive Session), 6:30 p.m. (Regular Session) and will take place in the district library.

211-18 Roll Call: Yes – Mr. Sowers, Mrs. Conrad, Mr. Dunfee, Mrs. Rinaldo. Motion carried.

TREASURER

BOARD PRESIDENT