

Agenda

I. Call to order

II. Roll Call

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig

____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler

III. Additions/Revisions to the Agenda

IV. Motion to approve the September 23, 2025 Board Meeting minutes.

____ First ____ Second

V. Expenditures

A. Approval of the September 2025 Financial Documents.

____ First ____ Second

VI. Petitioners/Guests

VII. Old Business

A. Program Updates

VIII. New Business

A. Personnel: Acknowledgement of the retirement of Bernie Herr, Facilities and Transportation Manager, effective January 1, 2026.

B. Motion to approve the following policies: Cybersecurity, School-Age Attendance, and Student Cell Phone.

____ First ____ Second

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- C. Motion to move the November, 2025 Board Meeting from November 19th to November 26th at 5:15 pm.

_____ First _____ Second

- D. Discussion regarding the Guardianship Services Board's request for \$10,000 for Calendar 2026. Motion to approve \$_____.

_____ First _____ Second

- E. Motion to approve the Defiance County Board of DD Delegate and Alternate for the OACB Delegate Assembly on Wednesday, November 19, at 6:00pm at the Hilton Columbus at Easton. _____ Delegate _____ Alternate

_____ First _____ Second

- F. Motion to approve the health, dental, and vision insurance plan rates for the 2026 Calendar Year and to adopt the NBHP Supplemental Insurance Offerings.

_____ First _____ Second

- G. Motion to go into executive session at _____ p.m. to discuss compensation of public employees and collective bargaining.

Roll Call Vote:

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig
____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler

- H. Motion to come out of executive session at _____ p.m. and declare no action was taken while in executive session.

Roll Call Vote:

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig
____ Ms. Meyer ____ Ms. Philipot ____ Ms. Schindler

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- I. Motion to approve the Principal, Custodian/Maintenance, and Part-Time Custodian position descriptions and the Table of Organization, all effective 12/31/2025.

_____ First _____ Second

- J. Motion to adjourn at _____ p.m.

_____ First _____ Second