

Agenda

- I. Call to order at _____ pm.

- II. Roll Call

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

____ Ms. Meyer ____ Ms. Phlipot ____ Ms. Schindler

- III. Additions/Revisions to the Agenda

- IV. Motion to approve the April 28, 2026 Board Meeting minutes.

 ____ First ____ Second

- V. Expenditures
 A. Approval of the April Financial Documents.

 ____ First ____ Second

- VI. Petitioners/Guests – none

- VII. Old Business
 A. Program Updates

 B. New Business

 A. Motion to approve contract with the Local Educational Agencies for the 2026-2027 school year.
 ____ First ____ Second
 B. Motion to approve the following Record Retention Schedules: Human Resources – Medical Files and Accident/Incident Reports, and Major Unusual Incidents as requested by the County Record Retention Committee.

 ____ First ____ Second



C. Motion to approve the updated Policy 4.9 - Resolution of Complaints.

_____ First _____ Second

D. Motion to approve the Northern Buckeye Education Council Tech Coordination Services Agreement effective 7/1/2026-6/30/2027.

_____ First _____ Second

E. Motion to go into executive session at _____ pm to discuss collective bargaining.

_____ First _____ Second

Roll Call

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler

F. Motion to exit executive session at _____ pm declaring no action was taken while in executive session.

_____ First _____ Second

Roll Call

___ Ms. Cameron ___ Mr. Crates ___ Ms. Headley ___ Ms. Hurtig

___ Ms. Meyer ___ Ms. Philipot ___ Ms. Schindler

G. Motion to adjourn at _____ p.m.

_____ First _____ Second