

**Board of Directors
Meeting
of
Cliff Park High School and Marshall High School
December 15, 2015
6:00 p.m.
at
Carver's Steak and Chops
1535 Miamisburg Centerville Road
Dayton, Ohio 45459**

AGENDA

- Welcome (Board Chairman)
- Introduction of Board of Directors and Guests
- Approval of Agenda
- Public Comments
- *Proposed Resolutions

Standard Business

1. *Approval of November 17, 2015 Meeting Minutes
2. Legal Update
3. *Sponsor Update
4. *Financial Report
5. *Management Company Report

New Business

1. *State of the School Report
2. *Fiscal Policy
3. *Food Sale Restrictions

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Date: February 16, 2016 at Marshall High School

Adjourn

* indicates that materials are included