

CLIFF PARK HIGH SCHOOL
MARSHALL HIGH SCHOOL
October 20, 2015

Agenda

RESOLVED, that the Board of Directors accepts the Agenda for the Board Meeting on October 20, 2015, subject to any amendment by the Board of Directors during said meeting.

Minutes from September 15, 2015

RESOLVED, that the Board of Directors approves the minutes from the September 15, 2015 meeting as presented.

Sponsor's Report

RESOLVED, that the Board of Directors accepts the Sponsor's Report as presented.

Financial Report

RESOLVED, that the Board of Directors accepts the financial reports as presented.

State of School Report

RESOLVED, that the Board of Directors accepts the State of School Report as presented.

Five Year Forecast

RESOLVED, that the Board of Directors approves the Five Year Forecast and authorizes its Treasurer to file it as presented or with any subsequent revisions required by the State of Ohio and approved by the Board President.

City Wide Contract

RESOLVED, that the Board of Directors approves the contract with City Wide as presented subject to further modification approved by the Board President and authorizes the Board President to sign the same.

Change of Graduation Date for Cliff Park High School

RESOLVED, that the Board of Directors approves the change in the graduation date from December 17, 2015 to December 16, 2015 due to a conflict with Marshall High School graduation.

Principal for Cliff Park High School

RESOLVED, that the Board of Directors approves Jeff Waechter as the new principal for Cliff Park High School.