

**Board of Directors
Meeting**

**of
Cliff Park High School
Marshall High School**

January 15, 2019

6:00 p.m.

at

**Marshall High School
4720 Roosevelt Boulevard
Middletown, Ohio 45044**

AGENDA

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

Standard Business

1. *Approval of December 18, 2018 Meeting Minutes
2. Legal Update
3. *Sponsor Update
 - a. *Intervention Status Reporting Template
4. *Financial Report
5. *Management Company Report

New Business

1. *State of School Report
 - a. Review of OIP
 - b. Semiannual report on verified acts of Harassment, Intimidation and Bullying
 - c. Review of School's Racial Balance
2. *School Improvement Plan for Priority Schools
3. School Improvement Grant
4. *Comprehensive Plan
5. *Student Residency and Address Verification Policy
6. *College Credit Plus Policy
7. *College Credit Plus Memorandum of Understanding

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

Sunshine Law Training

Next Meeting Dates: February 19, 2019 at Marshall High School

Adjourn

*indicates that materials are included