

**Board of Directors
Meeting
of
Cliff Park High School and Marshall High School
November 13, 2018
6:30 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 October 16, 2018 Meeting Minutes
2. Legal Update
3. *Sponsor Update
4. *Financial Report
5. *Management Company Report

New Business

1. *State of School Report
 - a. Review of OIP
2. Update on Purchase of Marshall Building
 - a. *Ratification of Survey Vendor
 - b. *Ratification of Phase I Vendor
3. Policy Update
 - a. *Missing Children Policy
 - b. *Epinephrine Injector Policy
 - c. *Asthma Inhaler Policy
 - d. *Policy on Protective Eyewear
 - e. *Immunization Policy
 - f. *Sealed Records Policy
 - g. *Procurement with Federal Funds Policy
 - h. *Anti-Bullying Policy
4. Discussion of Cleaning Services (Cliff Park Only)

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Dates: December 18, 2018 at TBD

Adjourn

*indicates that materials are included