

**Board of Directors  
Meeting  
of  
Cliff Park High School and Marshall High School  
October 16, 2018  
6:00 p.m.  
at  
Cliff Park High School  
821 N. Limestone Street  
Springfield, Ohio 45503  
AGENDA**

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

**Standard Business**

1. \*Approval of September 18, 2018 Meeting Minutes
2. \*Hearing Minutes from September 18, 2018
3. Legal Update
4. \*Sponsor Update
5. \*Financial Report
6. \*Management Company Report

**New Business**

1. \*State of School Report
  - i. Review of OIP
2. \*Five Year Forecast
3. \*ODE Budget Format
4. \*Annual Report
5. \*Academic Prevention and Intervention Policy
6. \*Revised Fixed Asset Policy
7. \*Revised Truancy Policy
8. \*Revised Suspension and Expulsion Policy
9. \*Crowdfunding Policy
10. \*Food Service Contract (Cliff Park)
11. \*Loan Commitment (Marshall)
12. \*ProTherapy Contract Discussion (Cliff Park)
13. \*School Safety Training Grant
14. KVO Contract (Cliff Park)

**Old Business**

1. \*OCQE invoice

**Executive Session, if necessary**

**Closing Comments**

- Board Members Comments

**Next Meeting Dates: November 20, 2018 at Clark Preparatory Academy**

**Adjourn**

\*indicates that materials are included