

**Board of Directors  
Meeting  
of  
Cliff Park High School and Marshall High School  
September 18, 2018  
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
- Hearing Regarding School Exceeding Testing Limitations
- Approval of Agenda
- Public Comments
- \*Proposed Resolutions

**Standard Business**

1. \*Approval of August 21, 2018 Meeting Minutes
2. Legal Update
3. \*Sponsor Update
  - i. \*2017-2018 Site Visit Report Summary
4. \*Financial Report
5. \*Management Company Report

**New Business**

1. \*State of School Report
  - i. Review of OIP
2. \*Laptop Proposal (Cliff Park)
3. Fixed Asset Report
4. \*Consolidated Funding Application
5. \*Local Report Card
6. \*Revised Open Enrollment, Admissions and Residency Policy

**Old Business**

1. \*Scanning Quotes (Cliff Park)
  - a. \*Imaging Office Document Conversion Proposal
  - b. \*Impact Data Imaging Proposal
  - c. \*Docufree Proposal
  - d. \*Merritt Graphics Proposal
2. \*OCQE invoice

**Executive Session, if necessary**

**Closing Comments**

▪ Board Members Comments

**Next Meeting Dates:   October 16, 2018 at Cliff Park High School  
                                  November 20, 2018 at Clark Preparatory Academy**

**Adjourn**

\*indicates that materials are included