

**Board of Directors
Meeting
of
Cliff Park High School and Marshall High School**

December 13, 2016

6:30 p.m.

at

Red Lobster

8200 Springboro Pike

Miamisburg, Ohio 45342

AGENDA

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

Standard Business

1. *Approval of November 15, 2016 Meeting Minutes
2. Legal Update
3. *Sponsor Update
4. *Financial Report
5. *Management Company Report

New Business

1. *State of the School Report

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Date: February 21, 2017 at Marshall High School

Adjourn

* indicates that materials are included