

**Board of Directors
Meeting**
of
Cliff Park High School and Marshall High School
February 16, 2016
6:00 p.m.
at
**Marshall High School
4720 Roosevelt Boulevard
Middleton, OH 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 15, 2015 Meeting Minutes
2. Legal Update
3. *Sponsor Update
4. *Financial Report
5. *Management Company Report

New Business

1. *State of the School Report
 - i. * Review of Racial and Ethnic Balance
 - ii. * Attachment 6.4b, Interventions Reporting Template
2. *Revised Conflict of Interest Policy
3. *Diabetes Care Policy and Procedures
4. Discussion regarding Stipends
5. Discussion regarding Computer Purchase

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Date: March 15, 2016 at Cliff Park High School

Adjourn

* indicates that materials are included