

**Board of Directors  
Meeting  
of  
Cliff Park High School and Marshall High School  
March 20, 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 February 20, 2018 Meeting Minutes
2. Legal Update
3. \*Sponsor Update
4. \*Financial Report
5. \*Management Company Report

**New Business**

1. \*State of School Report
  - i. Review of OIP
2. \*Sponsor Onsite Assistance Review (Cliff Park)
3. \*Policies for approval
  - i. Student Records Policy
  - ii. Student Diabetes Care Policy and Procedures
  - iii. Abuse and Neglect Reporting Policy
4. \*Policies for first review
  - i. Wellness Policy
  - ii. Food Allergy Policy
5. Acceptance of Board Member resignation
6. Election of Secretary
7. \*Discussion of Marshall Building Purchase/Lease Renewal
8. Discussion regarding Board Retreat
9. Discussion regarding Board Member Candidates
10. \*College Credit Plus Agreement (Cliff Park)

**Old Business**

**Executive Session, if necessary**

**Closing Comments**