

**Board of Directors
Meeting
of
Cliff Park High School and Marshall High School
May 16, 2017
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
- Approval of Agenda
- Public Comments
- *Proposed Resolutions

Standard Business

1. *Approval of April 18, 2017 Meeting Minutes
2. Legal Update
3. *Sponsor Update
4. *Financial Report
5. *Management Company Report

New Business

1. *State of the School Report
2. *2017-2018 School Calendar
3. *Five Year Forecast
4. *2017-2018 Operating Budget
5. *First Addendum to Fiscal Officer Agreement
6. *Scoring and Reporting Assessments Policy
7. *Truancy Policy
8. *Suspension and Expulsion Policy
9. *Health and Safety Review Policy
10. *Jury Duty Policy
11. *Cliff Park Expansion

Old Business

1. *Vendor Contracts

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Dates: June 20, 2017 at Cliff Park High School

Adjourn*

indicates that materials are included