

**Board of Directors  
Meeting**  
of  
**Cliff Park High School and Marshall High School**  
September 20, 2016  
6:00 p.m.  
at  
Marshall High School  
4720 Roosevelt Boulevard  
Middletown, 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 August 16, 2016 Meeting Minutes
2. Legal Update
3. \*Sponsor Update
4. \*Financial Report
5. \*Management Company Report

**New Business**

1. \*State of the School Report
2. Report from Finance and Audit Committee
3. Review of Performance Data
4. Update on Purchase of Marshall Building
5. \*Cleaning Contract (Cliff Park High School)
6. \*Local Report Card
7. \*FY17 Consolidated Funding Application

**Old Business**

**Executive Session, if necessary**

**Closing Comments**

- Board Members Comments

**Next Meeting Date:** October 18, 2016 at Cliff Park High School

**Adjourn**

\* indicates that materials are included