

**Board of Directors  
Meeting  
of  
Cliff Park High School and Marshall High School  
September 19, 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 August 15, 2017 Meeting Minutes
2. \*Hearing Minutes from August 15, 2017
3. Legal Update
4. \*Sponsor Update
5. \*Financial Report
6. \*Management Company Report

**New Business**

1. \*State of School Report
  - i. \*Review of OIP
2. \*2016-2017 Compliance Assessment Reports
3. \*Policies
  - a. Fixed Asset Policy
  - b. Records Retention Policy
  - c. Public Participation Policy
  - d. Public Records Policy
  - e. Board Meeting Notification Policy
  - f. Travel Expense Reimbursement Policy
4. Provision of Meals at meetings
5. \*Local Report Card

**Old Business**

**Executive Session, if necessary**

**Closing Comments**

- Board Members Comments

**Next Meeting Dates: October 17, 2017 at Cliff Park High School**

**Adjourn**

\*indicates that materials are included