

**Board of Directors
Meeting**

Cliff Park High School and Marshall High School

May 17, 2016

6:00 p.m.

at

Marshall High School

4720 Roosevelt Boulevard

Middletown, OH 45044

AGENDA

(Board Chairman)

- Welcome
- Introduction of Board of Directors and Guests
- Approval of Agenda
- Public Comments
- *Proposed Resolutions

Standard Business

1. * Approval of April 19, 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. 2016-2017 Budget
3. *Five Year Forecast
4. Presentation on Comparison of Cliff Park/Marshall Local Report Cards
5. *Vendor Contracts
6. *2016-2017 Board Meeting Schedule
7. *2016-2017 School Calendar
8. Committee Elections
9. Officer and Director Elections
10. *Prom Proposal
11. Career Readiness Program Presentation
12. *2015 Tax Returns

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Date: June 21, 2016 at Cliff Park High School

Adjourn

* indicates that materials are included