

Work Session

March 1

6:00 P.M.

2016

ROLL CALL

Notice of this meeting was given in accordance with the provisions of Policy BD of the Green Local Board of Education, which were adopted in accordance with Section §121.22 of the Ohio Revised Code and the Ohio Administrative Procedures Act.

Sandi Cherry-Present **Thom Davis** – Absent **Amber McCalvin**-Present **Keith Otworth**-Present **Sandi Poe** - Present

Motion #1 Amber McCalvin moved to begin the work session. Sandi Poe seconded the motion.

Sandi Cherry Yes **Thom Davis** Absent **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Yes
The president declared the motion carried.

Discussion Items

1. Finances

- a. 5- Year Forecast
- b. Bus Purchase
- c. Mower Purchase
- d. Disposal of buses and van (update on options)
- e. Cafeteria

2. Facilities

- a. Traffic/Parking Poles
- b. Equipment Storage
 - i. Mowers
 - ii. Football equipment in front lawn
 - iii. Band trailer
- c. Perimeter Fence Repair
- d. Storm Drain
- e. Air Quality Test
- f. Restroom Facilities behind the school
- g. Cost estimate for cameras on side parking lot
- h. Essential Questions for future planning (bus garage, property, bond options for “Locally Funded Initiatives” (LFI), athletic fields/track, crow’s nest, etc.)

3. Communication

- a. Ideas for committee development
- b. Facilities Facebook preview

4. Technology

- a. SCOCA/META update
- b. 1:1 Transition Update

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Motion #2 Amber McCalvin moved to adjourn the meeting at 7:53 p.m. Sandi Poe seconded the motion.

Sandi Cherry Yes **Thom Davis** Absent **Amber McCalvin** Yes **Keith Otworth** Yes **Sandi Poe** Yes

The president declared the motion carried.

Signed _____

Attested _____