

Work Session

October 4

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** – Present **Amber McCalvin**-Presentt **Keith** absent-Present **Sandi Poe** - Present

Motion #1 Amber McCalvin moved to begin the Work Session. Sandi Poe seconded the motion.

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

## **Discussion Items**

### **1. Finances**

- a. General Updates
- b. Bus purchase option
- c. Establish a “Bus Fund”
- d. Establish an 070 Fund
- e. Bond Counsel Update
  - I. Brisker and Eckler (10/10, 10/13 or 10/14) --- Clay and New Boston
  - II. Dinsmore and Shohl (10/10 at 10:00am) --- Wheelersburg and Portsmouth

Keith Otworth Entered @ 6:15pm

## **Student Recognition**

- a. Beta Club

## **Facilities**

- a. Sensory Integration Room (Elementary)
- b. Capital Improvements (mechanism to lower basketball rims, football visitor bleachers)
- c. Winter Work List
- d. Essential Question for the future planning( bus garage, oproperty, bond option for locally Funded Initiatives (LFI), athletic field/track)
- e. Committee Development
- f. Upcoming Tours: Glenn Rowell would like a variety of dates to tour New Albany.
- g. Next step for potential project,

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- I. Boundary surveys, soil samples, utilities access---estimated cost \$15,000.

**Communication**

- a. Website Updates
- b. Google Sites

**Technology**

- a. Chromebook purchase for the primary grades

**Executive Session**

Motion #2 Amber McCalvin moved to retire to executive session to discuss facilities, policies, procedure and employment and/or compensation of district personal. Sandi Poe seconded the motion.

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

**Entered → 8:05pm**

Motion#3 Thom Davis moved to resume the regular public session meeting. Amber McCalvin seconded the motion.

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

**Re-Enter → 8:56 pm**

It is recommended that the Board of Education adjourn the meeting @ 8:56pm

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

Signed \_\_\_\_\_

Attested \_\_\_\_\_