

“THIS MEETING IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE SCHOOL DISTRICT’S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE IS A TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED IN THE AGENDA.”

B. CONSENT AGENDA

ADOPTION OF CONSENT AGENDA - Action by the Board of Education in “Adoption of Consent Agenda” at this point of the agenda means that items B-1 through B-3 are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the “Consent Agenda” and voted upon separately.

ANY ITEMS TO BE REMOVED?

_____ Moved to approve the following consent agenda

_____ Moved to second the following consent agenda

1. Minutes from the regular meeting of October 22, 2007.
2. Treasurer’s Report
 - a. Cash Reconciliation as of October, 2007.
 - b. Financial Statements for October, 2007.
3. Accept the following donations:
 - \$50.00 from King-Kreg Ins. Agency, Inc. to HHS Drama Club
 - \$100.00 from Herbert / Mary Repp to HS Drama Club
 - \$500.00 from anonymous donor to HHS Drama Club
 - \$50.00 from The Volunteer Connection of Defiance Co. to HHS Varsity Club
 - \$1,763.80 from Knights of Columbus, Hicksville to Hicksville Drama Club
 - \$100.00 from Tanya Urcavich, Ph.D. for Vanguard Essay Contest
 - \$750.00 in merchandise from Carla / Kevin Miller to the HHS Drama Club

4. Approve Section 125 Flexible Benefit Plan

5. Consent Agenda - Superintendent

a. Personnel:

1. Accept resignation from John Reid as Assistant Varsity Wrestling Coach for the 07-08 school year.
2. Employ Bob Garza as Assistant Varsity Wrestling Coach for the 07-08 school year.
3. Approve John Reid and Rod Conkle as wrestling volunteer coaches.
4. Employ Beth Mendez as a full-time bus driver (3 hrs. per day) effective 10/24/07.
5. Approve the following as substitute teachers for the 07-08 school year.

Jenni Zeedyk

Emily Dietrich

6. Approve Michele Hammond as a classified substitute for 07-08 school year.

b. Approve formation of the WOW Club (Working on Winning), a middle school service group with Deb Baringer and Sharon Crites as advisors (no cost to district).

c. Approve a one-hour early dismissal for Friday, December 7, 2007 for purpose of staff inservice regarding Hicksville's involvement in the Ohio Principals Evaluation System pilot program.

d. Approve membership in the OSBA Legal Assistance Fund for 2008 at a cost of \$250.

Roll Call:	Motion	Aye	Nay
Mike Cleland	_____	___	___
Karen Schmidt	_____	___	___
David Schooley	_____	___	___
Dennis Stuckey	_____	___	___
Bob Weatherhead	_____	___	___

Ayes = ___ Nays = ___

Thereupon, the president announced and declared the motion duly approved/disapprove

SUPERINTENDENT'S RECOMMENDATIONS

1. Extend recognition and congratulations to the following for their excellent representation of Hicksville Schools:

-Cross Country runners Zach Meyer and Amber Poth and their Coach Dave Cleland for qualifying to the regional cross country track meet;

-Director Keith Countryman and the elementary students who took part in the excellent presentation of the elementary musical "Music Man" on November 16, 17, and 18;

-Assistant MS/HS Principal Tammy Darrow and members of the Varsity H Club for their successful "Make A Difference" day project, collecting over 3500 library books for flooded schools in Findlay and for area facilities in need of such books;

-Staff members Nancy Jo Sunday, Robin Chamberlain, and Jim Siler for organizing outstanding Veteran's Day Programs at the elementary and middle school/high school.

Moved by _____, seconded by _____
to extend the above as stated.

Roll Call:	Motion	Aye	Nay
Mike Cleland	_____	_____	_____
Karen Schmidt	_____	_____	_____
David Schooley	_____	_____	_____
Dennis Stuckey	_____	_____	_____
Bob Weatherhead	_____	_____	_____

Ayes = ____ Nays = ____

Thereupon, the president announced and declared the motion duly approved/disapproved

C. DISCUSSION

- Set date for December Board Meeting**
- Set January Reorganization Meeting Date**
- Auction of Buildings**
- Possible Drive to Route 18 at New School Site**

D. UNANNOUNCED GUESTS WISHING TO ADDRESS THE BOARD

E. EXECUTIVE SESSION

Time In: _____ Time Out: _____

Moved by _____ seconded by _____ to hold an executive session between _____ p.m. and _____ p.m. at this meeting in order to consider one or more of the following matters:

- ___ 1. To consider the appointment, employment, dismissal, discipline, demotion, or compensation of a public employee or official, or issuing suspension, or termination of a license, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual unless the public employee, official, licensee, or regulated individual requests a public hearing.
- ___ 2. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantages to a person whose personal, private interest is adverse to the general public interest.
- ___ 3. Conference with an attorney for the public body, concerning dispute involving the public body that are the subject of pending or imminent court action.
- ___ 4. Preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other items and conditions of their employment.
- ___ 5. Matters required to be kept confidential by federal law or rules.
- ___ 6. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

Roll Call:	Motion	Aye	Nay
Mike Cleland	_____	_____	_____
Karen Schmidt	_____	_____	_____
David Schooley	_____	_____	_____
Dennis Stuckey	_____	_____	_____
Bob Weatherhead	_____	_____	_____

Ayes = ___ Nays = ___

Thereupon, the president announced and declared the motion duly approved/disapproved.

F. ADJOURNMENT

- a. Moved by _____ at _____ p.m.
seconded by _____, to adjourn this meeting
until the next regular meeting to be held on _____
at _____ p.m. at the _____.

- b. Moved by _____ at _____ p.m.
seconded by _____, to adjourn this meeting
until the next special meeting to be held on _____
at _____ p.m. at the _____.

- c. Moved by _____ at _____ p.m.
seconded by _____, to adjourn this meeting
until an adjourned session to be held on _____
at _____ p.m. at the _____.