

WYOMING BOARD OF EDUCATION

Central Office
420 Springfield Pike
Wyoming, Ohio 45215

Wyoming City Schools will provide students with an educational experience that fosters individual excellence in a collaborative environment leading to responsible citizenship, global awareness, and life-long learning.

Planning Meeting

Tuesday April 7, 2020

Available via Facebook Live

<https://www.facebook.com/wyomingcityschools/>

Executive Session 7:30 a.m.

Public Meeting 8:15 a.m.

A G E N D A

- I. Call to Order and Roll Call.
- II. Move to Executive Session preparing for, conducting, or reviewing negotiations and to consider the employment of public employees.
- III. Pledge of Allegiance.
- IV. Board of Education Report.
 - A. Approve Renewal and Upgrade to Premium Registration Gateway Product from July 1, 2020 to June 30, 2021
 - B. WHS Athletic Champion Center Deed of Acceptance
 - C. WHS Athletic Champion Center Grant of Easement
 - D. WEA Contract July 1, 2020 - June 30, 2023
 - E. Approve Board of Education Report.
- V. Treasurer's Report.
 - A. Approve the minutes from the following Board Meetings:

February 24, 2020 Regular Meeting
February 11, 2020 Planning Meeting

- B. Approve the Statement of Revenues and Expenditures for the month ending February 29, 2020.
 - C. Appropriations Adjustments per attached.
 - D. Approve Treasurer's Report
- VI. Superintendent's Report.
- A. Personnel.
 - 1. 2019-2020 Resignation for the purpose of retirement per attached
 - 2. 2019-2020 Resignation per attached
 - 3. Approve Resignation Agreement for Dicks, Victoria
 - 4. 2019-2020 Extra Bell effective March 30 - May 29, 2020

Abbs, Becky	\$1302
Ambrose, David	\$1302
Schreiner, Lori	\$1302
Simons, Stracy	\$1302
Weinhart, Brenda	\$1302
 - 5. 2019-2020 Athletic Supplemental Contracts and Volunteers

Galentine, Emily	HS Track Varsity Assistant Coach	5%
Owens, Anastacia	HS Girls Basketball Varsity Assist. Coach	4.5%
 - 6. 2019-2020 Winter Game Athletic Workers

Edmonds, Angie	Up to \$500
Norris, Joyce	Up to \$500
Pitman, Brian	Up to \$500
Warmack, Donna	Up to \$500
 - B. 2019-2020 Extended Excursions Revised Travel Dates

Costa Rica	July 24-August 1, 2020
France	July 25-August 3, 2020
 - C. Approve Superintendent's Report.
- VII. Superintendent Update.
- VIII. Adjourn.