

**ARCADIA BOARD OF EDUCATION
REGULAR MEETING**

Wednesday, November 20, 2024

HS Library 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval and Signing of the minutes
- V. Adjustments
- VI. Presentation by Mike Burns, R.W. Baird & Co.
- VII. Visitor's comments related to agenda items only
- VIII. Treasurer Recommendations
 - A. Motion to approve the October 2024 financial reports.
 - B. Motion to approve the November 2024 five year forecast and corresponding notes and assumptions.
- IX. Information Items
 - A. Elementary Principal Report
 - B. High School Principal Report
 - C. Guidance Report
 - D. Maintenance Report
 - E. Transportation Report
 - F. Safety and Security Report
- X. Superintendent's Recommendations
 - A. Motion to approve Audra Deuble, Wendy Nash and Megan Grau [Exhibit 1] as STITT Student Mentors for the 2024-2025 school year.
 - B. Motion to approve Katie Mankin as Elementary Student Council for the 2024-2025 school year.
 - C. Motion to approve Class of 2025 senior class trip to Louisville, Kentucky from March 19-March 21, 2025. The cost of the trip is \$450/student. [Exhibit 2]
 - D. Motion to approve Mindy Rank as classified Bus Aide for the 2024-2025 school year pending clear BCI/FBI reports and meeting all state and local requirements.
 - E. Motion to approve the cafeteria to increase for the cost of adult meals from \$3.00 to \$3.75 and the adult breakfast from \$1.25 to \$1.65 effective December 1, 2024.
 - F. Motion to approve the following supplemental contracts for the 2024-2025 school year pending OHSAA sponsorship and necessary licensure. These positions have been offered to licensed individuals employed by Arcadia School district and other districts. For some positions, no such person applied for and accepted the position.
 - Girls Assistant Wrestling Coach - Doug Reineck
 - Asst. Softball Coach – Breana Reinhart [Exhibit 3]
- XI. Old Business
- XII. New Business

Volume 43 Number 1 Bylaws and Policies: [Exhibit 4]
Bylaw 0100 – Definitions (Revised)
Bylaw 0142.1 – Oath (Revised)
Bylaw 0151 – Organizational Meeting (Revised)
Bylaw 0152 – Officers (Revised)
Bylaw 0155 – Presiding Officer (Technical Correction)

Bylaw 0163 – Presiding Officer (Technical Correction)
Bylaw 0164 – Notice of Meetings (Revised)
Bylaw 0165 – Board Meetings (New)
Bylaw 0165.1 – Regular Meetings (Rescind)
Bylaw 0165.2 – Special Meetings (Rescind)
Bylaw 0166 – Agendas (New)
Bylaw 0167.2 – Executive Session (Renumbered)
Bylaw 0167.7 – Use of Personal Communication Devices (Renumbered/Revised)
Bylaw 0173 – Board Offices (Rescind)
Policy 2413 – Career Advising (Reviewed)
Policy 4120.08 – Employment of Personnel for Co-Curricular/Extra Curricular Activities (Revised)
Policy 4121 – Criminal History Record Check (Revised)
Policy 5131 – Student Transfers (Revised)
Policy 5136 – Personal Communication Devices (Revised)
Policy 5136.01 – Electronic Equipment (Revised)
Policy 5200 – Attendance (Revised)
Policy 5500 – Student Council (Revised)
Policy 5780 – Student/Parent Rights (Revised)
Policy 6220 – Budget Preparation (Revised)
Policy 6320 – Purchasing and Bidding (Revised)
Policy 6460 – Vendor Relations (Revised)
Policy 7530.01 V1 – Cellular Telephone Allowance (Deleted)
Policy 7530-01 V2 – Board-Owned Technology Resources Used for Communication (Revised)
Policy 7530.02 – Staff Use of Personal Communication Devices (Revised)
Policy 7540.03 – Student Technology Acceptable Use and Safety (Revised)
Policy 7540.04 – Student Technology Acceptable Use and Safety (Revised)
Policy 7540.09 – Artificial Intelligence (“AI”) (New)
Policy 8310 – Public Records (Revised)
Policy 8390 – Animals on District Property (Revised)
Policy 9160 – Public Attendance at School Events (Revised)

XIII. Public Participation

XIV. Executive Session

XV. Adjournment

If you wish to address the Board during the “Public Participation” agenda item, please complete the topic column on the Public Sign-in Sheet. When the Board President recognizes you, direct your comments or questions to the entire Board and limit your remarks to three minutes.