

BOARD AGENDA

CANFIELD LOCAL SCHOOLS
... a caring environment that prepares all students

REGULAR SESSION

6:30 P.M.

September 19, 2012

Roll Call

Mrs. Adrienne Sturm, President
Mr. Craig Olson, Vice President
Mr. Phil Bova
Mr. Lee Frey
Mr. Brian Kesner

Pledge to the Flag

Presentation of donation by Richard Duffet of the Alumni Association

Special Recognition/Presentation of Student Olivia Roy

Principals' Reports

Presentation of Minutes:

August 15, 2012 – Regular Meeting
August 24, 2012 – Special Meeting

Review Treasurer's Reports for August

1. Financial Report by Fund
2. Check Payment Register (Cash Disbursements)
3. Outstanding Purchase Register Detail Report
4. Investment Holdings as of August 31, 2012

Comments

New Business

1. Personnel
 - a. Resignation – Extracurricular
 1. Jeremy Hammond – Boys Bowling Assistant Coach
 2. Howard Mancini – Girls Varsity Bowling Coach
 - b. Hiring – Extracurricular as per enclosed list

2. Adopt Appropriations for 2012-2013
3. Approve list of Parent/District Support Organizations for 2012-2013 as per Policy 9211
(See enclosed list)
4. Approve Memorandum of Understanding
5. Business Manager's Report
6. Superintendent's Report
7. Donations – as per enclosed list
8. Other

Adjournment

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Addendum

September 19, 2012

Mrs. Adrienne Sturm, President
Mr. Craig Olson, Vice President
Mr. Phil Bova
Mr. Lee Frey
Mr. Brian Kesner

New Business

1. Personnel
 - c. Resignation – Marie Rogers, Bus Driver, effective September 28, 2012

9. Approve the Speech and Debate Team to travel to Milan, Ohio, November 2 -3, 2012, in order to participate in the Edison Speech Tournament, providing lodging and transportation are covered by outside organization.