

BOARD AGENDA

**CANFIELD LOCAL SCHOOLS**

... a caring environment that prepares all students

**REGULAR SESSION**

**6:30 P.M.**

**November 16, 2011**

Roll Call

Mr. Brian Kesner, President  
Mrs. Adrienne Sturm, Vice President  
Mrs. Renee Gessner  
Mr. Craig Olson  
Mr. Anthony Peluso

Pledge to the Flag

Presentation of Minutes:

October 19, 2011 – Regular Meeting

Review Treasurer's Reports for October

1. Financial Report by Fund
2. Check Payment Register
3. Appropriation Report
4. Outstanding Purchase Register Detail Report
5. Investment Report as of October 31, 2011

Comments

Special Recognition

J.T. Whitehouse – Town Crier Reporter # 16-2011

Race to the Top Update – Mrs. Diane Leonard

New Business

1. Personnel
  - a. Hiring – Extracurricular – as per enclosed list
2. Adopt Five Year Forecast
3. Approve request for Overnight field trips
  - a. Middle School Wrestling Team to Twinsburg High School, Twinsburg, Ohio, February 3-4, 2012, in order to participate in a Wrestling Tournament providing transportation and lodging are covered by outside organization

3. Approve request for Overnight field trips (continued)

- b. Wrestling Team to New Castle, PA, in order to participate in the Skyhill Run, Saturday, November 19
- c. CHS Wrestling Team to Akron Firestone High School, Akron, OH, January 20-21, 2012, in order to participate in a wrestling tournament providing transportation and lodging are covered by outside organization
- d. Wrestling Seniors to Dubois, PA, November 19-20, 2011, in order to participate in the Senior Wrestling Retreat providing transportation and lodging are covered by outside organization
- e. Baseball Team to Myrtle Beach, SC, April 6 through 14, 2012, in order to participate in a tournament providing transportation and lodging are covered by outside organization

4. Second Reading Policies

**ByLaws and Policies**

5330	Use of Medications
1422.02/3122.02/4122.02	
	Nondiscrimination Based on Genetic Information of the Employee
1432	Sick Leave
1460/3160/4160	Physical Examination
1461/3161/4161	Unrequested Leaves of Absence/Fitness for Duty
1623/3123/4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment
2260.01	Section 504/ADA Prohibition Against Discrimination Based on Disability
5113.02	School Choice Options Provided by the No Child Left Behind Act
8510	Wellness
9160	Public Attendance at School Events

- 5. Donations – as per enclosed list
- 6. Business Manager’s Report
- 7. Other

Executive Session

Adjournment