1. **ROLL CALL**

   | Brenda Kimble | Michael Murphy | Jacqueline Adair | Dario Hunter | Corrine Sanderson | Ronald Shadd | Jerome Williams |

2. **PLEDGE OF ALLEGIANCE**

3. **DISCUSSION**

   **Time Allotted:**

   **Finance:**
   - Chair: Michael Murphy
   - Administration: Sherry Tyson
     - Overtime
     - Minutes
     - Update on Eastern Gateway – Joseph Meranto
     - Teacher Retirement Incentive – Sherry Tyson
     - Title One Update – Alida Treharn

   **Personnel:**
   - Chair: Corrine Sanderson
   - Administration: Dr. Milton Walters
     - Emergency Hire: Discovery Career Connection Teacher – Martha Romine

   **Curriculum:**
   - Chair: Ronald Shadd
   - Administration: Timothy Filipovich
     - District’s Local Report Card
     - Austintown’s One to One Computer Program

   **Business:**
   - Chair: Jerome Williams
   - Administration: Harry Evans
Extra Sports Curriculum: 15 mins.
Chair: Michael Murphy
Administration: Ed Matey
  • Rayen Stadium

Policy: 15 mins.
Chair: Jacqueline Adair
Administration: Judith Hatchner
  • Notes for Board Policies
  • Policy 1630.01 – FMLA Leave – Administration (Revised)
  • Policy 3430.01 – FMLA Leave – Professional Staff (Revised)
  • Policy 4430.01 – FMLA Leave – Classified Staff (Revised)
  • Policy 8500 – Food Services (Revised)

IV. ADJOURNMENT

MOTION ___________________ SECOND ___________________

Brenda Kimble      Michael Murphy      Jacqueline Adair      Dario Hunter      Corrine Sanderson      Ronald Shadd      Jerome Williams

APPROVED _____ FAILED _____ ___________ to __________