

**MIDVIEW LOCAL SCHOOLS**  
Midview West Elementary School (LRC)  
Special Meeting to Discuss Building of New Junior High School  
June 2, 2009  
AGENDA

---

***CALL TO ORDER***

***PLEDGE OF ALLEGIANCE***

***ROLL CALL***      Mr. Barnhart                      Mr. Butler                                      Mr. Whitesel  
                         Mr. Wilson                                      Mr. Zunis

1. Motion to adopt the Agenda and addendum to the agenda (if necessary) as presented and any other matters that may come before the Board.

Mr. Barnhart\_\_\_\_; Mr. Butler\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_

***DISCUSSION***

- Lorain Medina Rural Electric - Markus Bryant & Terry Mazzone
- Treasurer's Report on Maintenance Fund – Floyd Parsson  
- Funding from OSFC
- Construction Manager's Report – Bob Teitenberg & Bob Hart
- Architect's Report – Robb Blatchford

***SUPERINTENDENT'S REPORT***

***TREASURER'S REPORT***

***COMMENTS FROM THE COMMUNITY***

***Announcement of Board of Education meetings:***

*Regular Meeting, Tuesday, June 16, 2009 at 6:30 p.m. at West LRC*

*Annual Financial Meeting for the purpose of closing the books, Tuesday, June 30, 2009 at 6:30 p.m. at West LRC*

2. Motion to enter into executive session (if necessary) to discuss \_\_\_\_\_ at \_\_\_\_\_ p.m.

Mr. Barnhart\_\_\_\_; Mr. Butler\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_

Reconvene from executive session by consent at \_\_\_\_\_ p.m.

3. Motion to adjourn at \_\_\_\_\_ p.m.

Mr. Barnhart\_\_\_\_; Mr. Butler\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_

## **ADDENDUM TO THE AGENDA OF JUNE 2, 2009**

### New Motion

Motion to adopt a resolution amending the resolution petitioning the Ohio School Facilities Commission for a Maintenance Tax Alternative as found in Appendix A.

Mr. Barnhart\_\_\_\_; Mr. Butler\_\_\_\_; Mr. Whitesel\_\_\_\_; Mr. Wilson\_\_\_\_; Mr. Zunis\_\_\_\_

### PURPOSE

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting.

### MEETINGS AND EXECUTIVE SESSIONS

This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of Education shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

Board of Education members receive their copies of the agenda approximately 72 hours prior to each meeting. This provides them with time to review all items, request additional information, if needed, and establish a position prior to the call for a vote.

### COMMENTS FROM THE COMMUNITY

The hearing of the public may last for thirty minutes with each person having five minutes to speak on a school related issue at this time but the chair may limit the remarks pursuant to the debate regulations in *Robert's Rules of Order*.

Persons wishing to speak should rise. When recognized by the Board President, the individual recognized will be asked to first state their name and address so that the Board may respond in writing to questions or concerns presented. The individual may then make a statement to the Board. The accepted protocol is to address the Board President as "Madam or Mister President."

School patrons are reminded when addressing the Board, statements about school employees, students, or parents must be accurate and that all remarks made at a public board meeting are subject to the libel and slander laws of the State of Ohio.

Patrons wishing to meet privately with the school board are asked to contact the Superintendent prior to the board meeting so that the agenda may be adjusted and a time can be arranged.

