

# AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting  
Bath Local School District  
2650 Bible Road  
Tuesday, March 1, 2016  
4:30 pm Meeting

I. CALL TO ORDER – Jackie Place, President

II. ROLL CALL

Bob Birkemeier\_\_\_\_ Rob Foley\_\_\_\_ Tim McKinney\_\_\_\_  
Rob McPheron\_\_\_\_ Jackie Place\_\_\_\_

III. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

IV. SUPERINTENDENT'S REPORT

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve.”

A. Recommendation for Employment/Resignation

“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing. All employment is contingent upon proper certification and paperwork required for the position. All Bus drivers have met all Federal CDL ODE requirements for certification. All salaries are per annual salary notice, commensurate with degree and experience.”

1. Classified Staff

a. Classified Employment

- o Debrah Wilkins, Food Service Supervisor, Step 11, effective August 1, 2016 through July 31<sup>st</sup>, 2018

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier\_\_\_\_ Rob Foley\_\_\_\_ Tim McKinney\_\_\_\_  
Rob McPheron\_\_\_\_ Jackie Place\_\_\_\_

V. EXECUTIVE SESSION

A. \_\_\_\_\_

**Personnel** -The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

Time In \_\_\_\_\_ Time Out \_\_\_\_\_

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_

VI. ADJOURNMENT

A. **Next Board Meeting** – Tuesday, March 15, 2016 at 7:30 pm

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Bob Birkemeier \_\_\_\_\_

Rob Foley \_\_\_\_\_

Tim McKinney \_\_\_\_\_

Rob McPheron \_\_\_\_\_

Jackie Place \_\_\_\_\_