Meeting Description: **SOUTH CENTRAL BOARD OF TRUSTEES REGULAR BOARD MEETING**

Date: **Wednesday, July 18, 2012** **Time:** **6:00 p.m. Regular Board Meeting**

Location: **SOUTH CENTRAL COMMUNITY SCHOOOL BOARD ROOM**

Persons Attending	
1	David Howell Jr., President
2	Donald Satoski II, Vice-President
3	Daniel Younggreen, Secretary
4	Dennis Weiss, Deputy Secretary
5	Edmund Castle, Member
6	Christopher A. Smith, Superintendent
7	William Kaminski, School Attorney
8	Allisa Schnick, Elementary Principal
9	Sandra Graves, High School Principal

Items to Be Discussed	
1.	Call to Order
2.	Pledge of Allegiance
3.	Public Expressions – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments which involve personnel or students must be discussed in private.
4.	Reorganization of South Central School Board
5.	Consent Agenda A. Approval of the June 13, 2012 Board Minutes and the June 13, 2012 Executive Session Minutes. B. Personnel Resignations C. Personnel Recommendations D. Approval of the 2012-2013 Jr./Sr. High School Textbook Rental Prices E. Claims
6.	Other Items That May Come Before the Board
7.	Adjournment
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This meeting is a meeting of the School Board in public for the purpose of conducting the School Corporations business and is not to be considered a public community meeting. There will be time for public participation as indicated by agenda. The meeting site may not be fully accessible. Any person requiring further accommodation should contact the Superintendent, at the School Corporations Central Office.

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Meeting Notes

4. Reorganization of South Central School Board-

We will need to do the following:
Elect – President
Elect – Vice President
Elect – Secretary
Elect – Deputy Secretary
Appoint a Corporation Treasurer – Kara Schoch
Appoint a Deputy Treasurer – Sue Rinker
Appoint a Corporation Attorney – William Kaminski/Newby Lewis , Kaminski & Jones

5. Consent Agenda

A. Approval of the June 13, 2012 Board Minutes and the June 13, 2012 Executive Session Minutes.

B. Personnel Resignation –

- Board approval for the resignation of Chad Haschel, Athletic Director effective the end of the 2012-2013 contract.
- Board approval for the resignation of John Steinhilber, PE/Health Teacher effective the end of the 2011-12 school year.

C. Personnel Recommendations –

- Mrs. Graves is recommending board approval for the employment of Ryan Kruszka as PE/Health Teacher beginning the 2012-2013 school year.
- Mrs. Graves is recommending Kim Werner for the position of After School Study Tables Teacher/Supervisor for the first nine (9) week grading period of the 2012-2013 school year and then possibly make a full commitment after that time.
- Mrs. Graves and Mr. Smith are recommending board approval for the employment of Dan Klimczak as Athletic Director effective the 2012-13 school year.

D. Approval of the 2012-2013 Jr./Sr. High School Textbook Rental Prices

E. Claims

6. Other Items That May Come Before the Board

7. Adjournment