

**Meeting: SOUTH CENTRAL BOARD OF TRUSTEES SPECIAL MEETING**

**Date: TUESDAY, AUGUST 20<sup>TH</sup>, 2019 at 6:00 p.m.**

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

<b><i>Persons Attending</i></b>	
1.	<i>Dominic Notaro, President</i>
2.	<i>Geraldine Grott, Vice-President</i>
3.	<i>Steven Koontz, Secretary</i>
4.	<i>Todd Morrow, Deputy Secretary</i>
5.	<i>Jacob Wade, Member</i>
6.	<i>Dr. Theodore Stevens, Superintendent</i>
7.	<i>Nicholas Kimmel, Elementary Principal</i>
8.	<i>Ben Anderson, High School Principal</i>
9.	<i>William Kaminski, School Attorney</i>
<b><i>Items To Be Discussed</i></b>	
1.	<i>Call to Order</i>
2.	<i>Pledge of Allegiance</i>
3.	<i>Public Expressions – Persons wishing to make the board aware of suggestions, ideas, and/or comments may address the board at this time. Comments that involve personnel or students must be discussed in private.</i>
4.	<i>Budget Workshop 2020</i>
5.	<i>Personnel Recommendation</i>
6.	<i>Approval of Memo of Understanding with MSD New Durham Twp. and South Central Community School</i>
7.	<i>Adjournment for Special Meeting</i>
8.	<i>Public Hearing on Collective Bargaining</i>
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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 persons requiring further accommodation should contact the Superintendent at the Corporation Office.*

**MEETING NOTES**

<b>4.</b>	<b><u>Budget Workshop 2020:</u></b> <i>Rachel Dutoi, Treasurer will present the Budget Assumptions and request board approval to advertise the CPF Plan, Bus Replacement Plan and 2020 Budget.</i>
<b>5.</b>	<b><u>Personnel Recommendation:</u></b> <i>Board approval for the employment of Karen Hagenow as the Food Service Director effective the 2019-20 school year.</i>
<b>6.</b>	<b><u>Memo of Understanding with MSD New Durham Twp. and South Central Community School:</u></b> <i>Approval of the MOU with MSD New Durham Twp. and South Central Community School Corporation (attached)</i>
<b>7.</b>	<b><u>Adjournment for Special Meeting:</u></b>
<b>8.</b>	<b><u>Public Hearing on Collective Bargaining</u></b>
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<b>10.</b>	
<b>11.</b>	
<b>12.</b>	
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