

**The Mission Of The Springboro Community City Schools,  
A Pioneer In World Class Education With Small Town Pride,  
Is To Motivate And Empower All Students To Become  
Life Long Learners, Productive Citizens And Future Leaders.**

**Board of Education**

Springboro Community City Schools  
1685 South Main Street  
Springboro, Ohio 45066

Regular Meeting

**Tuesday, January 26, 2010 – 7:00 p.m.**

Springboro High School – Large Group Instruction Room

**A G E N D A**

1. Call To Order (7:00 p.m.)
  - 1.1 Roll Call
  - 1.2 Pledge of Allegiance, Nathan Barker, Clearcreek Elementary – Both of Nathan’s Parents are Currently SSgts in the Air Force. Nathan’s Mother Spent 6 Months in Kuwait.
  - 1.3 Adoption of the Agenda
  - 1.4 Approval of Meeting Minutes
  
2. Introduction of Guests
  - 2.1 Springboro Education Association
  - 2.2 Springboro Classified Employee Association
  - 2.3 Public Participation – Prearranged
  - 2.4 Public Participation – Agenda Items
  - 2.5 Inspirational Message, Bruce Lewis, Principal Springboro Intermediate
  
3. Treasurer’s Report
  - 3.1 Approval of November and December Financial Statements
  - 3.2 Approval of the Tax Budget
  
4. Superintendent’s Report
  - 4.1 Board Recognition Month
  - 4.2 Motion to Remove from the Table the Motion Board Policy Revision – Second Reading
  - 4.3 Board Policy Revision – Second Reading
  - 4.4 Approval of Resolution for All Day Kindergarten Waiver
  - 4.5 Approval of Donations

5. Human Resources
  - 5.1(a) Approval to Accept Classified Personnel Resignation
  - 5.1(b) Approval to Employ Certified Substitute for the 2009-2010 School Year
  - 5.1(c) Approval to Employ Classified Substitutes for the 2009-2010 School Year
  - 5.1(d) Approval to Accept Supplemental Resignation
  - 5.1(e) Approval to Employ Supplemental Positions for 2009-2010 School Year
  - 5.1(f) Approval to Employ Title I Tutors
  - 5.1(g) Approval to Accept Classified Retirement Resignation
  
6. Curriculum and Instruction
  - 6.1 Approval of New AP German Course of Study
  
7. Special Education
  - 7.1 No Report This Meeting
  
8. Business Manager
  - 8.1 No Report This Meeting
  
9. Board Member Reports, Comments, Questions
  
10. Public Announcements
  
11. Future Considerations
  
12. Next Regular Meeting – February 9, 2010 – Regular Meeting
  
13. Recess
  
14. Reconvene for Work Session
  - a. Update on Five Points Field – George Long
  - b. Minimum F – Sandra Warner
  - c. Program of Studies 2010-11 – Sandra Warner
  - d. Enrollment Projections – Dr. Baker
  - e. Central Hours of Operation – Dr. Kohls
  - f. Miami Valley Partnership – Dr. Baker
  - g. Appropriation Amendment – Tim Dettwiller
  - h. Budget Discussion - Board
  
15. Discussion of Other Business as Necessary
  
16. Board Member Comments
  
17. Adjournment

