

**Olentangy Local Schools Board of Education Meeting
Tuesday, February 10, 2009 - 6:00 p.m.**

**Shanahan Middle School - Team Room
814 Shanahan Road, Lewis Center, Ohio**

AGENDA

I. Call to Order

II. Roll Call

S. Galloway

D. McFerson

T. Meider

J. Smith

J. Wagner-Feasel

III. Pledge of Allegiance

IV. Approve Agenda

V. Board President's Report

VI. Superintendent's Report

- A. Redistricting Presentation
Andy Kerr

VII. Treasurer's Report

VIII. Public Participation Session #1 - For General Comments

IX. Discussion

- A. Update on Alternate Education Proposal
Andy Kerr, Mike Nicholson

10 minutes

X. Public Participation Session #2 - Regarding Action Items

XI. Board Action Item

- A. To clarify the motion adopted by the Board of Education on January 27, 2009, Board Action Item XI.-B: To appoint Jeff Brown as interim superintendent for the period February 1, 2009 through March 22, 2009, with a \$4,500 monthly salary in addition to his current salary as Executive Director of Elementary Education, and to appoint Jeff Brown to continue to provide services to the superintendent for transition purposes from March 23, 2009 through April 30, 2009 with a \$4,500 monthly salary in addition to his current salary as Executive Director of Elementary Education.

XII. Superintendent's Action Items

- A. Approve contract with Triad Architects in the amount of \$36,535.00 for design services relating to summer capital improvement projects

Exhibit A

- B. Approve resolution to set the date, time and place for a certified employment termination hearing

Exhibit B

XIII. Adjournment