

Towpath Trail High School BOARD OF DIRECTOR'S ANNUAL MEETING

Wednesday
August 10, 2016
Cambridge Education Group
481 N Cleveland-Massillon Rd, Akron, OH 44333

4:15 pm.

AGENDA

- Welcome and Formal Commencement of Meeting
- Public Comment (Limited to 3 Minutes)
- Review of Agenda and Proposed Resolutions

Standard Business

1. Approval of Minutes
2. Legal Update
3. Sponsor Update
4. State of the School Report
5. Financial Report
6. Management Report

Annual Business (See Annual Notes below)

1. Committee Appointments
2. Board Policies
 - a. Code of Ethics and Conflict of Interest Policy-in manual
 - b. Wellness Policy-in manual
 - c. Child Find Policy-in manual
 - d. Special Education Model Policies and Procedures-in manual
 - e. Return to Play Policy-in manual
 - f. 2016-2017 POLICY MANUAL APPENDICES: attached:
 - 1) Child Abuse Policy
 - 2) Plan and Procedure for Administering Diagnostic Tests
 - 3) Food and Beverage Policy
 - 4) Revised Maintenance of Records Policy

5) Parental Involvement Plan

6) Revised Grade Promotion and Retention Policy

7) Revised School Medication Policy

8) Policy on Positive Behavior Interventions and Support, and Restraint and Seclusion

9) Revised Missing Children Policy

10) Graduation Requirements and Criteria for Diploma With Honors

11) Career Advising Policy

g. 2016-17 Comprehensive Board Policy Manual

3. 2016-2017- Parent-Student Handbook

4. 2016-17 -Board Meeting Calendar

Old Business:

New Business:

Reminder of Next Meeting Date.

Adjourn .

***Annual Meeting Notes:**

Board Member Term Expiration:

N.J. Akbar- 2018 ;Deb Howell- 2018; Ron McDaniel- 2018; Katie Brand- 2018;
Maureen Ziegler -2018; Paula Seibel- 2018; Christopher Owens- 2017; Jessica Hricovec- 2017
Rob Demko- 2017

Officers:

- 1) Ron McDaniel as President term ends annual meeting of 2016 or until his earlier resignation.
- 2) N.J. Akbar as Vice President term annual meeting of 2016 or until his earlier resignation.
- 3) Maureen Ziegler as Board Secretary term ends annual meeting of 2016 or until her earlier resignation.

Committees:

All committee terms end at the Annual Meeting 2016

- 1) Audit & Finance Committee: Brian Adams-Chair; Maureen Ziegler; N.J. Akbar; Rob Demko and Jessica Hricovec
- 2) Education Committee: Kathie Brand –Chair; Debra Howell; Paula Seibel; Christopher Owens
- 3) Nomination Committee: Ron McDaniel- Chair; Kathie Brand; Paula Seibel.

