

**TOWPATH TRAIL HIGH SCHOOL
BOARD OF DIRECTOR'S ANNUAL MEETING**

Wednesday, September 13, 2017 at 4:15pm

Location: Ken Stewart's Lodge

911 N Cleveland Massillon Rd, Akron, OH 44333

AGENDA

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

Standard Business - All reports will be reviewed as written

- A. Approval of Minutes
- B. Legal Update
- C. Sponsor Update
- D. State of the School Report
- E. Financial Report
- F. Management Report

Annual Business *(See Annual Terms below)

- 1. 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. 2017-2018 Annual Policy Review
 - 1) Child Abuse Policy
 - 2) Plan and Procedure for Administering Diagnostic Tests
 - 3) Food and Beverage Policy
 - 4) Maintenance of Records Policy
 - 5) Parental Involvement Plan
 - 6) Grade Promotion and Retention Policy
 - 7) School Medication Policy
 - 8) Policy on Positive Behavior Interventions and Support, and Restraint and Seclusion
 - 9) Missing Children Policy

- 10) Wellness Policy
- 11) Career Advising Policy

2. Board Member Terms and Officers:

1. Terms: Board Member Terms Expire at the Annual Meeting

Board Member Term Expiration:

Kathleen Brand- 2018;
Rob Demko-2018
Jessica Hricovec- 2017
Rob Demko-2017
Ron McDaniel- 2018;
Christopher Owens- 2017

2. Officers: Board Officer Terms Expire at the Annual Meeting

Officers:

- 1) Ron McDaniel as President term ends annual meeting of 2018 or until his earlier resignation.
- 2) Vice President-
- 3) Secretary-

3. Committees: All committee terms end at the Annual Meeting 2017

Standing committees are as follows:

- 1) Audit & Finance Committee: Rob Demko and Jessica Hricovec.
- 2) Education Committee: Kathie Brand –Chair; Christopher Owens.
- 3) Nomination Committee: Ron McDaniel- Chair; Kathleen Brand.
- 4) Innovation Committee:

3. 2017-2018- Parent Student Handbook (Update Appendices: Habitual Truancy and Chronic Absence; Updated Safe School Policy; Diabetes Policy).

4. 2017-2018 -Board Meeting Calendar

Old Business:

New Business:

1. Letter to Attorney General
2. Letter to Cambridge Management Company

Reminder of Next Meeting Date. Wednesday, October 11, 2017 at 4:15pm at Towpath Trail.

Adjourn.