

**MIDDLEBURY ACADEMY AND TOWPATH TRAIL
BOARD OF DIRECTOR'S ANNUAL MEETING**

Wednesday, September 12, 2018 at 5:15pm

Location: Fleming's Steakhouse
4000 Medina Road, Akron, Ohio 44333

AGENDA

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

Standard Business - **All reports should be provided in writing prior to the meeting.**

- 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. 2018-2019 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:

Towpath Board Term Expirations:

Kathleen Brand- 2018;
Rob Demko-2018
Ron McDaniel- 2018;

Towpath Officers:

Board President: Ron McDaniel- 2018

Towpath Committees:

All committee terms end at the Annual Meeting 2018

Audit & Finance Committee: Jessica Hricovec (Chair), Rob Demko, and Christopher Owens

Education Committee: Kathi Brand (Chair) and Matthew Devlin

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Nomination Committee: Kathleen Brand (Chair), Ron McDaniel and Angela Robinson

Innovation Committee: Ron McDaniel

Middlebury Board Term Expirations:

All board members terms expire 2018
Ron McDaniel
Patricia Beals
Janice Baumann
Jessica Hricovec
Angela Robinson
Kathi Brand
Rob Demko

Middlebury Officers:

Board President: Ron McDaniel- 2018

Middlebury Committees:

All committee terms end at the Annual Meeting 2018

Audit & Finance Committee: Brian Adams – Chair, Ron McDaniel, Janice Baumann, and Jessica Hricovec

Education Committee: Patricia Beals –Chair, Angela Robinson, Kathi Brand and Chris Owens

Nomination Committee: Kathleen Brand.- Chair, Ron McDaniel and Angela Robinson

3. 2018-2019- Parent Student Handbook (Towpath)

4. 2018-2019 -Board Meeting Calendar (Towpath and Middlebury)

Old Business:

New Business:

Reminder of Next Meeting Date. Wednesday, October 10, 2018 at 4:15pm at Towpath Trail 275 W. Market Street, Akron, Ohio 44303

Adjourn.