

**Greenville Area School District  
Board Work Session  
Wednesday, November 16, 2016  
6:30 p.m.**

**High School Lecture Hall**

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1. Information Items
2. Possible Action Items
3. Topics Requested by Board Members
4. Hearing of Visitors

During this portion of the meeting, you may make comments about agenda and other items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

5. Adjournment
6. Executive Session

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**INFORMATION ITEMS**

**Presentations/Extra-Curricular Programs**

1. Black, Bashor & Porsch, LLP – John Williams & Norbert Dietrich

**Information Items**

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|---|---------------|
| 1. Activities Committee Report            | Mrs. Leskovac |
| 2. Athletics Committee Report             | Mr. Forbes    |
| 3. Budget Committee Report                | Mr. Demarest  |
| 4. Legislative Committee Report           | Mrs. Reames   |
| 5. Mercer County Career Center Report     | Mr. Webber    |
| 6. Midwestern Intermediate Unit IV Report | Mr. Rossi     |
| 7. Negotiations Committee Report          | Mr. Webber    |
| 8. Policy Committee Report                | Mrs. Reames   |

**Communications**

1. Committee meetings (Legal Notices) for December? Reorganization Meeting scheduled for Thursday, December 1, 2016 at 6:30 p.m.

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**POSSIBLE ACTION ITEMS**

- 1. Exoneration/Refund Request – Eric Kennedy
- 2. Exoneration/Tax Refund Request – Ken & Cheryl Williams
- 3. Electricity Purchase Authorization
- 4. 2015-2016 Fund Balance Assigned
- 5. 2015-2016 Financial Audit Report
- 6. Board Policies
  - 247 Vol IV 2016 – Hazing
  - 609 Vol IV 2016 – Investment of District Funds
  - 007 Vol VI 2016 – Policy Manual Access
  - 336 Vol VI 2016 – Personal Necessity Leave\*
  - 810.2 Vol VI 2016 – Transportation – Video/Audio Recording
  - 827 Vol VI 2016 – Conflict of Interest
  - 918 Vol VI 2016 – Parent Involvement (Annual review M. Dieter)
  - 336, 436, 536 Administrative, Professional & Classified\*\*\*
- 7. ASG Citizen Discount

**TOPICS REQUESTED BY BOARD MEMBERS**

1. Board approval for classes under 10
2. Health Care Updates
3. Charter School Application Timeline

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**SUPERINTENDENT'S REPORT**

- 1. October Board Meeting Minutes
- 2. October Financial Reports