

Thursday, January 14, 2016
Black River Board of Education Meeting
Regular Agenda

Black River High School Media Center
7:00 P.M. - Regular Meeting

A. Opening Items

1. Roll Call/Call to Order

The Black River Board of Education is meeting in Regular Session. The meeting is called to order by President _____ with the following members answering roll:

Clifford Meredith Stiver Weidrick Wheeler

2. Pledge of Allegiance

3. Agenda

Motion by _____, seconded by _____ that the agenda for tonight's meeting be accepted.

Clifford Meredith Stiver Weidrick Wheeler

4. Public Communication

The Board of Education welcomes public comments. Please state your name and address for the record. Please limit your comments to 3 minutes.

B. Board Work Session

- A. Strategic Solutions – Chad Stein
- B. All County Board – February 22, 2016, 7:00 pm Medina County Career Center
- C. Goal Meeting – March ?
- D. District Survey
- E.

C. Approval of Board Minutes

Minutes of December 17, 2015 Regular Meeting

Motion by _____, seconded by _____ that the minutes of the December 17, 2015 meeting be approved as written.

Clifford Meredith Stiver Weidrick Wheeler

D. Financial – Treasurer's Report

E. Financial – Action Items

1. Approval of Financial statements

Motion by _____, seconded by _____ that upon recommendation of the Treasurer, the December 2015 Financial Statements be approved as presented.

Clifford Meredith Stiver Weidrick Wheeler

2. Amend Appropriations

Motion by _____, seconded by _____ that upon recommendation of the Treasurer, the Board amend the Fiscal Year 2016 Appropriations as follows:

	Fund 071	Sales Tax		\$15,000
_____ Clifford	_____ Meredith	_____ Stiver	_____ Weidrick	_____ Wheeler

3. Donations

Motion by _____, seconded by _____ that upon recommendation of the Treasurer, the Board accept the following donations:

	Pirate Parents	Christopher Milo Program	\$1,000.00
	ORMACO	MS Choir uniforms	\$ 180.00
	Donors Choose	Recordable buttons	\$ 273.00
	LMRE	Capital Credit Refund	\$6,673.98
_____ Clifford	_____ Meredith	_____ Stiver	_____ Weidrick Wheeler

F. Superintendent’s Report

1. Possible BREC Issues
2. Quality Profile
- 3.
- 4.
- 5.

G. Unfinished Business

H. New Business

