

BOARD OF DIRECTORS MEETING AGENDA

Tuesday, November 3, 2015

7:30 A.M.

- A. Opening Business
- Call to Order
 - Pledge of Allegiance
 - Roll Call
 - Board Members: Mrs. Daubert, Mr. Engle, Mr. Frederick, Mr. Kelly, Mrs. Lingg, Dr. O'Connor, Mr. Reck, Mr. Roland, Mrs. Shea
 - Also Present:
- B. Recognition of Visitors
- C. Public Comments
- D. Personnel
- 1) Employment - The Board is requested to approve the following employment items:

Administrator:
Kurt Brenner, Athletic Director, effective date to be determined. Rate of compensation will be \$59,000, prorated for the remainder of the 2015-2016 school year.
 - 2) Job Description - The Board is requested to approve the revised job description:

Athletic Director ([enclosure](#))
 - 3) Resignation - The Board is requested to approve the following resignation:

Professional Employee:
Kurt Brenner, middle school health and physical education teacher, upon approval of employment as the Athletic Director. Effective date to be determined.
 - 4) Approval to Advertise - The Board is requested to approve to advertise for the following position:

Health and Physical Education Teacher

BOARD ACTION:
- E. Public Comment
- F. Adjournment
Next Board Meeting - Monday, November 16, at 6:00 PM.