

BOARD OF DIRECTORS MEETING AGENDA

Monday, July 27, 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:
 - Classified Employee:
Lori Killinger, elementary secretary, effective August 5, 2015. Rate of compensation will be \$14.23 per hour ([enclosure](#)).
 - Substitute Employee:
Troy Chrismer, substitute maintenance employee, effective immediately. Rate of compensation will be according to substitute rate schedule (completed).
- BOARD ACTION:
- E. Public Comment
 - F. Adjournment
 - Next Planning Meeting - Monday, August 10, at 6:00 PM.
 - Next Board Meeting - Monday, August 24, at 6:00 PM.