

**LEIPSIC BOARD OF EDUCATION**  
**Special Meeting: February 23, 2009 @ 7:00 p.m.**  
**High School Library**

**I. OPENING**

A. Call to Order: President Brad Schroeder  
Pledge of Allegiance: Marilyn Knueven

B. Roll Call:

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Lomeli \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Zeisloft

C. Recognition of Guests & Comments from Visitors:  
David Grismore  
Kraig Beilharz

**II. COMMUNICATIONS**

A. Association Reports: Classified Staff  
Teaching Staff

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

A. The Board is asked to approve the Memorandum of Understanding for Dual Credit-post Secondary Enrollment Option Instruction between James A. Rhodes State College and Leipsic High School.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Lomeli \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Zeisloft

B. Planning and Discussion

1. State of the Schools 2009
2. Update on the District Program of Requirements for OSFC. Meeting with Mike Shoemaker at 10:00 a.m. on Wednesday, March 4.
3. Options of heating system in the 1963 Edition
4. Invitation to the Eco-Charette Meeting in the High School Library at 1:00 p.m. on Thursday, March 5.
5. Core Construction Meeting on Wednesday, March 11 at 1:30 p.m.
6. Board Round Robin

F. Informational Items

Meeting Date: March 10, 2009 at 6:00 p.m.

G. Adjournment

The Board is asked to approve February 23, 2009 meeting adjournment.

Motion by \_\_\_\_\_; Seconded by \_\_\_\_\_

\_\_\_\_ Mrs. Knueven \_\_\_\_ Mr. Lomeli \_\_\_\_ Mr. Nadler \_\_\_\_ Mr. Schroeder \_\_\_\_ Mr. Zeisloft