

LEIPSIC BOARD OF EDUCATION
Special Meeting: May 23, 2013 @ 5:30 p.m.
Administrative Conference Room

I. OPENING:

- A. Call to Order President Brad Schroeder
B. Pledge of Allegiance Brad Schroeder
C. Roll Call
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

II. NEW BUSINESS

- A. The Board is asked to approve the contract between the Leipsic Board of Education and the Leipsic Education Association regarding classified staff effective July 1, 2013 through June 30, 2016.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- B. The Board is asked to approve the contract between the Leipsic Board of Education and the Leipsic Education Association regarding certified staff effective August 1, 2013 through July 31, 2016.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- C. Personnel:

The Board is asked to approve a 2-year contract for Larry Black as high school principal effective August 1, 2013 through July 31, 2015.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

- D. Board Policies:

The Board is asked to approve the first reading of board policy regarding Teacher Evaluation.

Motion by _____ Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther

III. Planning & Discussion

1. Summer Capital Improvement Projects
2. Athletics
3. Board Round Robin

IV. Adjournment

The Board is asked to approve May 23, 2013 meeting adjournment at _____.

Motion by _____; Seconded by _____
___Mr. Nadler ___Mr. J. Schortgen ___Mrs. N. Schortgen ___Mr. Schroeder ___Mr. Walther