

**NORTHWEST LOCAL BOARD OF EDUCATION**

**Regular Meeting – December 14, 2009 – 7:00 p.m.**

**Administrative Center**

**MEETING CALLED TO ORDER**

**Roll Call**

**I. Pledge of Allegiance**

**II. Approval of Minutes**

**III. Special Presentation**

**1. Eulogy**

**IV. Special Recognitions**

**1. All State Athletes - Colerain High School Football**

**2. All State Athlete - Northwest High School Football**

**3. Board Members**

**V. Public Presentation**

**A. Report from Employee Organizations**

**1. Certificated/Licensed**

**2. Classified**

**3. Administrative**

**B. Report from School Related Organizations**

**C. Community Communications**

**VI. Committee Reports and Updates**

**1. Legislative Update**

**2. Student Achievement Liaison Report**

**3. Butler Tech Update**

**VII. Work Session Summary**

**VIII. Special Reports**

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**IX. Superintendent's Items**

**A. Approval of Consent Items**

**1. Fiscal**

- a. Report of the Treasurer – October 2009**
- b. Report of the Treasurer – November 2009**
- c. Purchase of Investments – November 2009**

**2. Personnel**

- a. Certificated/Licensed Personnel**
  - (1) Acceptance of Administrative Resignation**
  - (2) Acceptance of Certified Resignation**
  - (3) Acceptance of Extra Duty Resignations**
- b. Classified Personnel**
  - (1) Acceptance of Classified Resignation**

**B. Approval of Other Items**

**1. General Business**

- a. Awarding of Bus Contract**
- b. Acceptance of Donated Items**

**2. Personnel**

- a. Certificated/Licensed Personnel**
  - (1) Approval of Extra Duty Contracts**
  - (2) Approval of Substitute Teachers**
  - (3) Approval of CEED Teacher**
  - (4) Approval of Home Instructor**

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**b. Classified Personnel**

**(1) Approval of Initial Appointments**

**(2) Approval of Classified Substitutes**

**(3) Approval of Leave of Absence**

**(4) Approval of Change in Status**

**(5) Approval of Volunteer Coach**

**(6) Approval of CEED Assistant**

**3. Miscellaneous**

**a. Proposed 2010-2011 District Calendar**

**b. Revised 2009-2010 District Goals and Strategies**

**C. Items for Information**

**1. Miscellaneous**

**a. Revised Three-Year Budget Plan and Reductions**

**D. Approval of New Business Item**

**1. Miscellaneous**

**a. Out-of-State/Extended Field Trip Requests**

**X. Community Communications**

**XI. Other Board Items**

**1. Establish January, 2010 Meeting Dates and Times**

**2. Appointment of Butler Tech Representative for 2010 and 2011**

**XII. Adjournment**