Oak Hills Local School District Board Development Session Agenda

January 25, 2016 – 4:30 p.m. District Office Professional Development Center



OAK HILLS BOARD OF EDUCATION MISSION STATEMENT

All students attending the Oak Hills Local School District achieve success by graduating with individual skills for career and college readiness and global competence.

I. Call to Order

II. Roll Call by Approved Rotation

Scott Bischoff, Jan Hunter, Julie Murphy, Paul Cooper, Jeannie Schoonover

III. <u>Communications</u>

- A. Board Appreciation Month
- **B. Special Board Meeting (Policy Review)**
 - February 18, 2016
 - 4:30 PM District Office

IV. <u>Motion To Dispense With Formal Agenda</u>

V. New Business

A. Superintendent's Recommendations

- 1. <u>Bridgetown Middle School Boiler Replacement Purchase</u>
 I recommend that the Board approve the award of contract to purchase a boiler for Bridgetown Middle School to Stoermer-Anderson, Inc. in the total amount of \$157,500 as attached.
- 2. <u>Bridgetown Middle School Boiler Replacement Installation</u>
 I recommend that the Board approve the award of contract to install a boiler for Bridgetown Middle School to The Geiler Company in the total amount of \$183,600.00 as attached.

VI. Board Discussion

A. OSBA Board Retreat

VII. Communications

VIII. <u>EXECUTIVE SESSION</u> - for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing.

VII. Adjourn