



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. Opening

III. Roll Call by Approved Rotation

Rich Haffey, Lisa Ibold, Sam Yorgovan, Mischelle Philpot, Bart West

IV. Motion To Dispense With Formal Agenda

V. Treasurer's Recommendations

1. Intent to Negotiate with a Registered Design Professional / Architect

I recommend that the Board approve the intent to negotiate with SHP as the registered design professional / architect as attached.

2. Oak Hills LSD Resolution to Accept the First Amended Master Facility Plan for the Ohio Facilities Construction Commission (OFCC) Expedited Local Partnership Program

I recommend that the board accept the resolution to accept the First Amended Master Facility Plan for the Ohio Facilities Construction Commission (OFCC) Expedited Local Partnership Program (ELPP) as attached.

3. Ohio Facilities Construction Commission (OFCC) Expedited Local Partnership Program (ELPP)

I recommend that the Board approve the first amended & restated project agreement as attached.

VI. Executive Session:

- for the discussion with the Board's legal counsel of disputes involving the Board that are the subject of pending or imminent court action
- for the consideration of the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest

VII. Adjourn