

**NORTON CITY SCHOOLS
SPECIAL SESSION AGENDA – 6:00 p.m.**



**Administration Conference Room
Monday, March 2, 2015**

I. CALL TO ORDER

- A. Call to Order
- B. Pledge of Allegiance

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

III. AGENDA

- A. Additions/Corrections
- B. Approve

IV. BOARD BUSINESS

- A. Approve the temporary easement offer from the City of Norton for Parcel 65TV in the amount of \$300, for the SUM-CR17(Cleveland Massillon Road Phase 1)
- B. Approve the temporary easement offer from the City of Norton for Parcel 76TV in the amount of \$1395 and TV1 in the amount of \$455(Cleveland Massillon Road Phase 1).
- C. Committee Reports
 - 1. Community Engagement
 - 2. Technology & Instruction
 - 3. Operations
 - 4. Finance
 - 5. Policy

V. SUPERINTENDENT'S RECOMMENDATIONS

PERSONNEL

- A. Approve Substitute Personnel – Classified (Pending Background and License Check):
 - 1. Erik Anderson
 - 2. Robin Steiner

OTHER

- B. Approve the contract with Northeast Ohio Network for educational technology service provider contract for internet service, **Attachment A**

- C. Approve the contract with Northeast Ohio Network for educational technology service provider contract Voip, **Attachment B**
- D. Approve the contract with Northeast Ohio Network for educational technology service provider contract managed internal broadband service, **Attachment C**

VI. SUPERINTENDENT'S REPORTS

VII. EXECUTIVE SESSION – To discuss employment of personnel

VIII. ADJOURNMENT