

**NORTON CITY SCHOOLS
COMMITTEE OF THE WHOLE – 6:00 p.m.**



**Administration Conference Room
Monday, July 13, 2015**

I. CALL TO ORDER

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

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

- A. David Houpt – Board Issues

III. BUILDING UPDATE

IV. AGENDA

- A. Additions/Corrections
- B. Approve

V. BOARD BUSINESS

- A. Committee Reports
 - 1. Technology & Instruction
 - 2. Operations
 - 3. Finance
 - 4. Policy
 - 5. Community Engagement

VI. TREASURER'S RECOMMENDATIONS

- A. Approve the advancement of \$5000 from General Fund (001) to Flex Spending Fund (023).

VII. SUPERINTENDENT'S RECOMMENDATIONS

- A. Approve Personnel Retirement/Resignation/Leaves/Termination:
 - 1. Kristen Wolfe, High School, French Teacher, French Club Advisor, and Homecoming Advisor, Resignation effective August 17, 2015
- B. Approve Lisa Bowen, Nortonian for the 2014-2015 school year, 2.25% stipend.

- C. Approve the following coaching supplemental position **corrections** for the 2015- 2016 school year: (pending background check and permit. All positions are subject to adequate participation)
 - 1. **Football**
 - a. Jordan Edwards, Middle School, Coach
 - b. Adam Gibson, Middle School, Assistant Coach

- D. Approve the resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2015-2016 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment A**
 - 1. **Football**
 - a. Randy Goldinger, 9th Grade, Coach
 - b. Matt McGlone, 9th Grade, Assistant Coach
 - c. Brian Mountford, High School, Assistant Coach
 - 2. **Golf**
 - a. Mark Rockhold, High School, Girls, Volunteer

- E. Approve Substitute Personnel – Certified ((Pending Background and License Check):
 - 1. Jennifer Griest Hayes, Home Instruction

- F. Approve Substitute Personnel - Classified (Pending Background and License Check):
 - 1. Donald Witner

***CONSENT AGENDA ITEMS**

- *G. Approve the agreement with United Disability Services (UDS) for the 2015-2016 school year, **Attachment B**

VIII. SUPERINTENDENT’S REPORTS

IX. ADJOURNMENT