

**NORTON CITY SCHOOLS
SPECIAL SESSION MEETING – 8:00 a.m.**



**Administration Office Conference Room
Tuesday, June 26, 2018**

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. PUBLIC PARTICIPATION/VISITORS/GUESTS

III. AGENDA

- A. Additions/Corrections
- B. Approve

IV. BOARD BUSINESS

V. TREASURER'S RECOMMENDATION

- A. Approve the May 2018 Warrants, **Attachment A.**
- B. Approve the May 2018 Financial Statement, **Attachment B.**
- C. Approve FY18 Permanent Appropriation Resolution, **Attachment C.**
- D. Approve the transfer of \$9,873.00 from General Fund 001 to Student Fee Fund 009

VI. SUPERINTENDENT RECOMMENDATION

- A. Approve Personnel, Retirement/Resignation/Leaves/Terminations:
 - 1. Wendy Minne, Norton Elementary School, Principal, Resignation, effective July 31, 2018
- B. Approve the creation the Elementary School Assistant Principal Position.
- C. Approve the job description for Elementary School Assistant Principal, **Attachment D.**

***CONSENT AGENDA ITEMS**

- *A. Approve the Property, Fleet, and Liability Insurance contract effective July 1, 2018- June 30, 2019, to the Ohio School Plan at a cost of \$79,004, **Attachment E.**

VII. ADJOURNMENT