

**NORTON CITY SCHOOLS
REGULAR BOARD MEETING - 7:30pm**

**Norton Middle School Panther Room
Monday, August 21, 2017**

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. APPROVAL OF MINUTES

- A. Work Session Meeting Minutes, July 10, 2017, **Attachment A**
- B. Special Session Meeting Minutes, July 10, 2017, **Attachment B**

VI. TREASURER'S RECOMMENDATIONS

- A. Approve July 2017 Warrants, **Attachment C**
- B. Approve July 2017 Financial Statement, **Attachment D**

VII. SUPERINTENDENT'S RECOMMENDATIONS

Personnel

- A. Approve Personnel Retirement/Resignation/Leave/Termination:
 - 1. Melissa Weiland, Middle School, Intervention Specialist - Tutor, Resignation, effective August 10, 2017
 - 2. Dan Seymour, Transportation, Bus Driver, Resignation, effective August 22, 2017

- B. Approve Certified Personnel (pending Background and License Check):
 - 1. Rachel Betz, Middle School, Intervention Specialist - Tutor, **Attachment E**
 - 2. Lynn Fahey, Middle School, Intervention Specialist – Tutor, **Attachment F**
 - 3. Brooke Baughman, Elementary School, Academic Tutor, **Attachment G**

- C. Approve Substitute Personnel – Certified (Pending Background and License Check):
 - 1. Beth Austin
 - 2. Jeanne Epperly
 - 3. Judy Lang
 - 4. Jamie Lindeman
 - 5. Terry Sample
 - 6. Lisa Sidol
 - 7. Gordon White

Regular Board Meeting, August 21, 2017

- D. Approve Substitute Personnel – Classified (Pending Background and License Check):
 - 1. Melissa Grether
 - 2. Jessica Duncan

- E. Approve the resolution for the non-certificated/non-licensed assistant coach supplemental positions for the 2017-2018 school year: (pending background check and permit. All positions are subject to adequate participation), **Attachment H**
 - 1. **Girls Basketball**
 - a. Mark Byrd, 7th Grade, Coach
 - 2. **Girls Tennis**
 - a. Jessica Duncan, Volunteer
 - b. Carylann Duncan, Volunteer

***CONSENT AGENDA ITEMS**

OTHER

- *F. Approve the bus routes for the 2017-2018 school year (bus routes will be available for review in the Transportation Department).

- *G. Accept the following donation:
 - 1. Donation of flag for the High School football stadium, valued at \$20, donated by Blake and Kim Miller.

VIII. SUPERINTENDENT’S REPORTS

IX. ADJOURNMENT