

**Board of Directors
Meeting
of
Cliff Park High School and Marshall High School
March 20, 2018
6:00 p.m.
at
Cliff Park High School
821 N. Limestone Street
Springfield, Ohio 45503**

AGENDA

- Welcome (Board Chairman)
- Introduction of Board of Directors and Guests
- Approval of Agenda
- Public Comments
- *Proposed Resolutions

Standard Business

1. *Approval of February 20, 2018 Meeting Minutes
2. Legal Update
3. *Sponsor Update
4. *Financial Report
5. *Management Company Report

New Business

1. *State of School Report
 - i. Review of OIP
2. *Sponsor Onsite Assistance Review (Cliff Park)
3. *Policies for approval
 - i. Student Records Policy
 - ii. Student Diabetes Care Policy and Procedures
 - iii. Abuse and Neglect Reporting Policy
4. *Policies for first review
 - i. Wellness Policy
 - ii. Food Allergy Policy
5. Acceptance of Board Member resignation
6. Election of Secretary
7. *Discussion of Marshall Building Purchase/Lease Renewal
8. Discussion regarding Board Retreat
9. Discussion regarding Board Member Candidates
10. *College Credit Plus Agreement (Cliff Park)

Old Business

Executive Session, if necessary

Closing Comments