

**Board of Directors
Meeting
of
Cliff Park High School and Marshall High School
August 16, 2016
6:00 p.m.
at
Clark Preparatory School
501 S. Wittenburg Avenue
Springfield, Ohio 45506
AGENDA**

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

Standard Business

1. *Approval of June 21, 2016 Meeting Minutes
2. Legal Update
3. *Sponsor Update
4. *Financial Report
5. *Management Company Report

New Business

1. *State of the School Report
 - i. Marshall- Review of Attachment 6.4(b) Intervention Report
2. *Revised Record Retention Policy
3. *Amendment to Management Company Agreement
4. Discussion of Purchase of Marshall building

Old Business

1. *EMG Contracts
2. *Wall2Wall Contracts

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Date: September 20, 2016 at Marshall High School

Adjourn

* indicates that materials are included