

**Board of Directors
Meeting
of
Cliff Park High School and Marshall High School
September 20, 2016
6:00 p.m.
at
Marshall High School
4720 Roosevelt Boulevard
Middletown, OH 45044**

AGENDA

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

Standard Business

1. *Approval of August 16, 2016 Meeting Minutes
2. Legal Update
3. *Sponsor Update
4. *Financial Report
5. *Management Company Report

New Business

1. *State of the School Report
2. Report from Finance and Audit Committee
3. Review of Performance Data
4. Update on Purchase of Marshall Building
5. *Cleaning Contract (Cliff Park High School)
6. *Local Report Card
7. *FY17 Consolidated Funding Application

Old Business

Executive Session, if necessary

Closing Comments

- Board Members Comments

Next Meeting Date: October 18, 2016 at Cliff Park High School

Adjourn

* indicates that materials are included