



- B. Set Date for Organizational Meeting and Regular January Board Meeting**  
The Board's organizational meeting must be held prior to January 15 of each year. The Board is requested to set January 9, 2018 at 6:00 p.m. with the regular January meeting to follow.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

- C. Set Budget Hearing**  
Annually the Board of Education is required to hold a public budget hearing. Normally that hearing is held 1/2 hour prior to the January organizational meeting. The organizational meeting will be held on January 9, 2018 at 5:30 p.m.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

- D. Elect President Pro-Tem**  
OSBA advises school board members to include on the agenda of a December meeting the election of a president pro-tem for the organizational meeting. Any board member may serve as the president pro-tem. The president pro-tem leads the organizational meeting until the board elects the president. The president pro-tem will serve through the organizational meeting on January 9, 2018.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

- E. Set Special Meeting Date, Place and Time**  
The board is requested to set January 29, 2018 for a special board meeting. The meeting will be held at 6:30 p.m. in the Arrow Conference Room at Tecumseh High School. The purpose of the meeting is to meet with representatives from New Carlisle, Bethel Township and the Clark County Commissioners and any other district business that may legally come before the board.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

- F. Membership in OSBA**  
The board is requested to approve membership fees for the Ohio School Boards Association for 2018, as presented.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**G. Complimentary Passes**

The board is requested to approve the following resolution, as presented:

**COMPLIMENTARY PASSES**

WHEREAS, in accordance with state law, the Board of Education offers certain benefits to our employees; and

WHEREAS, the Board of Education offers certain benefits to the community residents and other individuals; and

WHEREAS, the District and community benefit through the presence of District faculty, staff and others identified in this resolution at school sponsored athletic and cultural events;

NOW, THEREFORE, BE IT RESOLVED by the Tecumseh Local School District Board of Education as follows:

The Board of Education provides complimentary passes and waives payment of any entry fee to the events listed below for all full-time and part-time employees, Board of Education members, District Gold Age Club members, current municipal officials, current fire/police/safety officials, district coaches and their immediate family members, local media, retired teachers, event workers, league pass holders, college coaches, athletic program sponsors and special event participants for the 2017-18 school year.

Complimentary passes/payment waiver applies to the following District events: high school and middle school sporting events.

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Motion by \_\_\_\_\_.

Seconded by \_\_\_\_\_ Sca\_\_\_ Sco\_\_\_ St\_\_\_ Ch\_\_\_ Le\_\_\_

**H. Policy Adoptions, Revisions and/or Deletions**

The board is requested to approve the following policy changes, as presented.

2464 – Gifted Education and Identification	Revision
4120-05 – Employment of Substitute Educational Aides	New
5136 – Personal Communication Devices	Revision
5136.01 – Electronic Equipment	Delete
5200 – Attendance	Revision
5330 – Use of Medication	Revision
5530 – Drug Prevention	Revision
6233 – Amenities for Participants of Meetings and/or Other Occasions	Revision

6680 – Recognition	Revision
7300 – Disposition of Real Property/Personal Property	Revision
8600.04 – Bus Driver Certification	Revision
9141 – Business Advisory Council	Revision

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

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***ADOPTION OF CONSENT CALENDAR — ADMINISTRATIVE, ITEMS B-H***

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

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***FINANCIAL***

**I. Financial Reports**

The board is requested to review and approve for November 2017.

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

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***ADOPTION OF CONSENT CALENDAR — FINANCIAL***

*Action by the Board of Education in "Adoption of Consent Calendar" at this point of the agenda means that Items J through K are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the "Consent Calendar" and voted upon separately.*

**J. Donations**

On a monthly basis, the board is requested to accept the following donations made to the Tecumseh Local School District:

Ohiohope	THS Principal's Fund	\$ 140.66
New Carlisle Optimist Club	Senior Luncheon	\$ 50.00
Medlake Lions Club	Senior Luncheon	\$ 75.00
Security National Bank	Senior Luncheon	\$200.00
Tecumseh Athletic Boosters	Senior Luncheon	\$100.00
Scarff's Nursery	Senior Luncheon	\$ 50.00
Raymond Nelson	Senior Luncheon	\$ 50.00
RD Holder Oil	Senior Luncheon	\$100.00
New Carlisle Federal Bank	Senior Luncheon	\$100.00
Tecumseh Education Foundation	Senior Luncheon	\$100.00
Misc. Cash Donations	ROTC Honor Flight	\$209.00
Amanda Wasson	THS Football	\$ 20.00
Mildred Luttrull	CNS Student Lunches	\$100.00

Motion by \_\_\_\_\_.  
Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**K. Fund Advances**

The board is requested to approve the following, as presented:

The general fund unencumbered balance for 11/30/2017 is \$8,632,724.30 which is adequate to cover the following negative fund balances:

461	\$	5,913.21
505	\$	37,083.75
516	\$	201,956.54
551	\$	600.22
572	\$	174,735.60
590	\$	30,552.18
Total Negative	\$	450,841.50

This resolution is to notify the board of education and show there are sufficient funds in the general funds to cover the negative grant funds.

Balance will be refunded back to the General Fund upon receipt of funds from the State.

Motion by \_\_\_\_\_.

Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

***ADOPTION OF CONSENT CALENDAR — FINANCIAL, ITEMS J-K***

Motion by \_\_\_\_\_.

Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

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***INSTRUCTIONAL***

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**L. High School Course Catalog**

The board is requested to approve the 2018-19 Course Catalog for Tecumseh High School, as presented.

Motion by \_\_\_\_\_.

Seconded by \_\_\_\_\_ Sca \_\_\_ Sco \_\_\_ St \_\_\_ Ch \_\_\_ Le \_\_\_\_\_

**M. Further New Business**

**V. SUPERINTENDENT'S REPORT**

**VI. PLANNING AND DISCUSSION**

**VII. INFORMATION ITEMS**

Holiday Concerts – December 12 – TMS Choir Concert 7:00 pm

December 14 – THS Band Concert 7:00 pm

December 19 – TMS Band Concert 7:00 pm

Holiday Break – December 21 through January 3

**VIII. COMMENTS AND QUESTIONS FROM BOARD MEMBERS**

**VIII. PUBLIC COMMENTS**

**IX. EXECUTIVE SESSION**

**X. ADJOURNMENT**

\_\_\_\_\_ moved to adjourn the meeting.

Seconded by \_\_\_\_\_ Sca\_\_\_\_ Sco\_\_\_\_ St\_\_\_\_ Ch\_\_\_\_ Le\_\_\_\_  
Meeting adjourned at \_\_\_\_\_.