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**Tecumseh Local Board of Education**  
**Special Meeting Agenda - November 13, 2019 - 6:00 p.m.**  
**Tecumseh High School Arrow Conference Room**  
**9830 W. National Road, New Carlisle, OH 45344**

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**I. OPENING**

A. Call to Order     Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Slagell\_\_\_ Priest\_\_\_

**II. NEW BUSINESS**

**Public Hearing - Re-employment - 6:00 p.m.**

Public meeting on the issue of the employment of Dan Medve by the Tecumseh Local School District Board of Education.

Members of the public are invited to provide input to the Board on the issue of re-employment of Dan Medve in the district following his retirement. Speakers are limited to five (5) minutes each and all public comments will be closed after thirty (30) minutes. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

**III. NEW BUSINESS - 6:30 p.m.**

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**ADMINISTRATIVE**

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The Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds:

**A. Swank Movie Licensing, USA**

The board is requested to approve using Swank Movie Licensing, USA for public performance site licenses for all buildings. The cost is \$2,292. This is an increase of \$211 over the prior year. The District has been using this company since 2009. Increase last year was \$101.

ROLL CALL:     Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Slagell\_\_\_ Priest\_\_\_

**IV. PLANNING AND DISCUSSION**

The board will conduct a work session to discuss the following:

- Robert Griffith - NCES field
- Grade 2-5 building option
- Grade K-1 shuttle run or separate buses

- Later start time at high school
- Recommendation for GPA eligibility
- Athletic Building
- Liability, Fleet, and Property Insurance (Denise)
- Outstanding Fees Breakdown (Denise)
- Food Service/Meal Magic/Free Meals (Ivan/Denise)
- Meeting Locations:

January	Donnelsville
February	New Carlisle
March	ACR - Tecumseh High School to present
April	ACR

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

**VI. EXECUTIVE SESSION**

- Personnel Matters - Appointment, employment, dismissal, discipline, promotion, demotion, compensation, and/or investigation of charges or complaints of a public employee or officials.
- Security – Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

\_\_\_\_\_ moves and \_\_\_\_\_ seconds for recess into Executive Session for the above-stated reason.

ROLL CALL: Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Slagell\_\_\_ Priest\_\_\_

Time out to Executive Session \_\_\_\_\_.

Reconvened to Regular Meeting at \_\_\_\_\_.

**VII. ADJOURNMENT**

\_\_\_\_\_ moves and \_\_\_\_\_ seconds to adjourn the meeting.

ROLL CALL: Scott\_\_\_ Martin\_\_\_ Brents\_\_\_ Slagell\_\_\_ Priest\_\_\_

Time: \_\_\_\_\_