

**MADEIRA CITY SCHOOLS
Board Regular Meeting**

"This meeting is a meeting of the Madeira Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 3. This shall be known as 'Hearing of the Public.' Hearing of the public is for items not already on the agenda."

**Monday, May 16, 2016
Regular Meeting 7:00 P.M.**

Madeira High School Perin Learning Commons

*Call to Order
Pledge of Allegiance
Roll Call*

1. AGENDA

A. Move the Board approve the agenda for the May 16, 2016 meeting of the Board of Education.

Moved:	Second:	Vote:
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2. RECOGNITIONS

Tim Weber will introduce MES students who competed at the 2016 Design Lab Competition: students who won the Inspired Innovator award: Charlie Bowen, Madeline Cecil, Sam DeMarco, Enzo Galioto, Carolyn Herr, Peter Mattson, Will Petry, Ben Reed, Charlie Skinner, Grayson Smith, Niko Villegas, and Wade Wischer; and students who won the Juror's Choice Honorable Mention: Emmie Brewer, Abby Naegeli, Nina Gravlee.

Tom Olson will introduce Jennifer Eberly and the MMS Power of the Pen students who qualified for the regional and state competitions: Maggie Sampson, Joanna Thorman, Sydney Evans-Reynolds, Kate McDonough, Gretchen Stanford, Katie Zack, Livie Zack.

Tom Olson will introduce Magnified Giving advisor Jim Hertenstein and the winning team of Ellie Andre, Isabella DiMauro, Macy Hyatt, Robert Ball, Ben Ramos in recognition of their grant to Cancer Free Kids.

Tom Olson will introduce Ethan Lex who qualified for the Ohio State Geography Bee.

Tom Olson will introduce Maddie Luther who qualified for the WCPO News Channel 9 Regional Spelling Bee.

Tom Olson will introduce MMS Math Counts advisors Sharon Fitter, Bob Fisk, Ben Fisk and the students who competed: Zhuo-Nan Huang, Nicolas Landis-Ashbaugh, Nic Bartson, Michael Lu, Steven Wu, Steven Schwallie, Max Schmitz, Joe Zubelik.

Tom Olson will introduce Kristin Anderson and the MMS students who were selected for the District 14 Middle School Honor Choir: Courtney Culp, Jacob Cooper, Sophia Gugino, Macy Hyatt.

David Kennedy will introduce Kristin Anderson and MHS students who received a Superior rating at the district level solo and ensemble competition: Rachel Chambers, Trey Adams, Zoe Smith, Alyssa Laake.

David Kennedy will introduce Kristin Anderson and MHS students who qualified for the state competition: Trey Adams, Annie Antonides, Casey Antonides, Cosette Busch, Rachel Chambers, Grace Crehan, Caroline Denecke, Olivia Eads, Nikki Evers, Bella Ferguson, Erica

Hobbs, Angela Hunt, Garrett Huon, Seth Hutchinson Lydon, Cecilia Jimenez, Alyssa Laake, Mackenzie Mathews, Nick Megois, Sophia Mills, Sheridan Moore, Maddie Murphy, Tristen Pennington, Allie Siebert, Zoe Smith, Laura Tensmeyer.

David Kennedy will introduce MHS Art Teacher Jill Dulgeroff and student Rachel Chambers who received a Silver Medal in the Scholastic Art & Writing Awards.

David Kennedy will introduce MHS Art Teacher Jill Dulgeroff and students who participated in the AIC College of Design's "Artists of the Future" event: Maura Hull and Lexin Yuan.

David Kennedy will introduce MHS Latin teacher Jenn Bruening and the students who went to the state Latin convention: Olivia Hopkin, Isabel Powis, Gretchen Stanford, Isabella Dimauro, Samuel Bernicke, Bennon Huon, Kobe Jones, Ben Ramos, Ed Smith, Nathan Quante, Ben Fisk, Joseph Kirby, Michael Eberly, Sam Carpenter, Luke Powis, Ryan McDonough, Emma Tucker, Anne Shull, Angela Hunt, Laura Tensmeyer, Ethan Hopkin, Spenser Cox, Eli Good, Andrew Smith, Scott Thomas, Nathan Brunner, Ben Kollman, Evan Tilsley, Maria Flores, Kirby Cross, Liam Powis, Eric Cummings, Raliegth Potluri, Tony Pape, Duncan Maier, Kelsie Parker, Abbey Gray, Maura Hull, Maeve Hollowell, Cecilia Jimenez, Madeline Hopkin, Erika Thomas, Anna Tensmeyer, Adelaide Young, Laura Smith, Hannah Gottesman, Mark Muenz, Will Andre.

David Kennedy will introduce Personal Finance teacher Jennifer Jordan and the students who competed in the State of Ohio Personal Finance Challenge: Mary Lorusso, Ava Bruffey, Nick Ramos, Andrew Philpott, Colin Adler, Jeff Hill, Sam Bass, Cecilia Jimenez, Brittany Ladd, Raleigh Potluri, Jimmy Smith, Erika Thomas, McKenna Blackwelder, Chris Landgrebe, Angelo Wei, Ariel Krikorian, Michelle Fischer, Jacob Bellayuto, Carson Cooper, Rob Rusk, Lexin Yuan, Robert Marshall, Alex Mahon, Hannah Gottesman, Emily Sowles, Matt Slade

David Kennedy will introduce Personal Finance teacher Jennifer Jordan and the students who competed in the H&R Block Budget Challenge: Aaron Apanites, Jacob Bellayuto, Michelle Fischer, Nicolas Ramos, McKenna Blackwelder, Ariel Krikorian, Kayla Kamil, Jimmy Smith, Raleigh Potluri, Hannah Petty, Cecila Jimenez, Mary Lorusso

David Kennedy will introduce Coach Chip Dobson and varsity swimmers who qualified for the state competition Braden Kane, Chet Dobson, Peter Nelson, Emma Fortman, Alex Fortman and Jake Waters.

David Kennedy will introduce The Class of 2016 Top Seniors who will graduate with a 4.0 or above GPA: William Andre, Candace Brenner, Brandon Brown, Addison Cooper, Jack Dougherty, Olivia Eads, Zachary Evans, Patrick Fitzgerald, Hannah Gottesman, Natalie Guzman, Connor Hjelm, Sarah Hodson, Madeleine Hopkin, Garrett Huon, Cecilia Jimenez, Kayla Kamil, Braden Kane, Kaitlyn Lowndes, Adam Mahler, Casey Mitchell, Marissa Moore, Mark Muenz, Andrew Philpott, Tyler Quante, Kelsey Rizzuto, Matthew Schroeder, Mollie Shinkle, James Smith, Laura Smith, Nathan Smith, Emily Sowles, Anna Tensmeyer, Erika Thomas, Blake Wainscott, Adelaide Young.

Steve Kramer will introduce Madeira's 2016 Educator of the Year Kelly Wing

Steve Kramer will introduce I Make a Difference Award recipients: Justin Belarski, Cindy Cadet, Kim Homer, Brandi Maples, Gina Graham, Anne Dunn, and Tammi Chalfie.

Kenji Matsudo will introduce District staff members who are retiring at the end of the 2016 school year: Bev Wegenhart and Steve Kramer.

3. HEARING OF THE PUBLIC

4. CONSENT CALENDAR – Move the board approve the consent calendar.

A. Minutes

1. April 18, 2016 (Exhibit-1)

B. Resignations – Certified

1. **Laura Baker** – Girls Tennis Coach for 2016/2017 school year.

C. Resignations – Support

1. **Aaron Wilson** – Educational Assistant resignation effective April 21, 2016.
2. **Peter Hopewell** – Basketball Coach
3. **Marc Baverman** – Girls Tennis

D. Employment Contracts - Certified

1. **Aimee Bates** – High School part time Spanish Teacher for 2016-2017 school year. (**Exhibit-2**)

E. Supplemental Contract for the 2016-2017 School Year unless otherwise specified

1. Funded with General Funds - Certified

Name	Assignment	Amount
Chris Flanagan	Administrative Transition Days – 2016 summer	10 days at per diem
Sharon Fitter	Home Instructor – 2016 summer	\$25 per hour
Kelly Wing	Home Instructor – 2016 summer	\$25 per hour
Chrissy Fast	Extended School Year Program	Up to 53 hours at \$25 per hour
Michelle Whitmore	Extended School Year Program	Up to 25 hours at \$25 per hour
Megan Lowe	Extended School Year Program	Up to 18 hours at \$25 per hour
Jennifer Bracken	Extended School Year Program	Up to 55 hours at \$25 per hour
Janet McGuire	Extended School Year Program	Up to 10 hours at \$25 per hour
Mary Ann McPherson	Extended School Year Program	Up to 10 hours at \$25 per hour
Rebecca Durkee	Extended School Year Program	Up to 10 hours at \$25 per hour
Nancy Cedillo	Extended School Year Program	Up to 18 hours at \$25 per hour
Melissa Fleming	MES - WKID	\$1,836.00
Beth Ferdinand	MES – Culture Club	\$918.00
Lori Adams	MES – Madeira Singers	\$1,020.00
Jeanne Gulick	MES – One on One	\$216.00
Doree Hyde	MES – LPDC representative	\$1,158.00
	MES – LPDC representative	\$1,158.00
Brett Becker	MHS – LPDC representative	\$1,158.00
Jennifer Lewis	MHS – LPDC representative	\$1,158.00
Sharon Fitter	MMS – LPDC representative	\$1,158.00
Kelly Flick	MMS – LPDC representative	\$1,158.00
Jennifer Walker	MES – Instructional Leader Social Studies	\$2,100.00

Michelle Marketos	MES – Instructional Leader Science	\$2,100.00
Jonelle Bell	MES – Instructional Leader Math	\$2,100.00
Fran Wilson	MES – Instructional Leader English/Language Arts	\$2,100.00
Amy Hugentobler	MMS – Instructional Leader Social Studies	\$2,100.00
Shane Hartley	MMS – Instructional Leader Math	\$2,100.00
Kara Foley	MMS – Instructional Leader English/Language Arts	\$2,100.00
Cindy Hopkins	MMS – Instructional Leader Science	\$2,100.00
Jeff Corn	MHS – Instructional Leader Math	\$2,100.00
Christy Barton	MHS – Instructional Leader Science	\$2,100.00
Abby Seelmeyer	MHS – Instructional Leader English	\$2,100.00
Cindy Cadet	MHS – Instructional Leader Foreign Language	\$2,100.00
Kathy Moliterno	MHS – Instructional Leader Social Studies	\$2,100.00
Amy Hugentobler	MMS – Entry Year Teacher Mentor for two teachers at the middle school	\$500.00
Lindsey Isaacs	MMS – Student Council	\$714.00
Liz Rossi	MMS – Art Club	\$750.00
Amy Hugentobler	MMS – National Junior Honor Society	\$306.00
Lindsey Isaacs	MMS - Yearbook	\$408.00
Sharon Fitter	MMS – Math Counts	\$408.00
Jim Hertenstein	MMS - Robotics	\$459.00
Vicki Mitchell	Sp. Ed. Dept. – summer 2016 EMIS reporting, data entry, responding to error reports and EMIS coordinator	Up to 20 hours at per diem
Vicki Mitchell	Sp. Ed. Dept. – Extended days for 2016/2017 school year as assigned by Director. A total of 20 days assigned before the school year and/or after the school year.	20 days at per diem
Julie Cabral	District – K-12 Guidance Alignment	1 day at per diem
Julia Cabral	MMS – Guidance extended days before and after the 2016/2017 school year.	10 days at per diem
Casey Layer	MHS – Marching Band Director	\$7,446.00
Michelle Youngquist	MHS – Yearbook Chair	\$3,673.00
Jennifer Bruening	MHS – National Honor Society	\$918.00
Jennifer Jordan	MHS – National Honor Society	\$867.00
Brett Becker	MHS – Student Government	\$2,040.00
Stephanie Ruhlman	MHS – Senior Class Advisor	\$900.00
Suzy Tucker	MHS – Senior Class Advisor	\$900.00
Julie Neff	MHS – Junior Class Advisor	\$2,040.00
Laura Edwards	MHS – Sophomore Class Advisor	\$918.00
Jennifer Bruening	MHS – Latin Club	\$2,040.00
Steve Phelps	MHS – Chess Club	\$1,020.00
Justin Belarski	MHS – Academic Team	\$357.00
Leigh Michelsen	MHS – Mock Trial	\$714.00
Jill Dulgeroff	MHS – Art Club	\$306.00
Julie Leugers	MHS – Spanish Club	\$408.00
Cindy Cadet	MHS – French Club	\$459.00
Kim Homer	MHS – Unified for Uganda	\$459.00
Abby Seelmeyer	MHS - GSA	\$357.00

Richard Adams	MHS – Marching Band Percussion Instructor	\$1,500.00
Laura Baker	MHS – Swim Coach	\$1,300.00
Chip Dobson	MHS – Swim Coach	\$2,300.00
Josh Dooley	MHS – Cross Country	\$3,200.00
Rick Rockwell	MHS – Basketball Coach	\$6,500.00
Jennifer Bracken	MHS – Volleyball Coach	\$3,550.00
Aaron Pfeffenberger	MHS – Baseball Coach	\$2,000.00
Scott Stocker	MHS – Baseball Coach	\$4,040.00
Mike Shafer	MHS – Football Coach	\$7,000.00
Shane Hartley	MHS – Football Coach	\$4,450.00
Joe Donnellon	MHS – Football Coach	\$4,300.00
Scott Thamann	MHS – Football Coach	\$3,800.00
Aaron Pfeffenberger	MMS – Football Coach	\$2,700.00

2. Funded with General Funds - Support

Name	Assignment	Amount
Stephanie Welt	MES – One on One	\$153.00
Maureen Vanskaik	MMS – Extended days for 2016/2017 as assigned by Principal. 10 days before school year, 5 days after school year, 2 teacher workdays during school.	17 days at per diem
Jennifer Eberly	MMS – Power of the Pen	\$306.00
Wes Woolard	MHS – Asst. Marching Band Director	\$2,040.00
Barb Lindser	MHS – Academic Team	\$510.00
Christine Hill	Extended School Year Program	Up to 15 hours at \$11 per hour
Jill LeFebvre	Extended School Year Program	Up to 15 hours at \$11 per hour
Lindsey Franklin	Extended School Year Program	Up to 23 hours at \$11 per hour
Pam Brasey	Extended School Year Program	Up to 30 hours at \$11 per hour
Nancy Cedillo	Extended School Year Program	Up to 15 hours at \$11 per hour

3. Funded with Non-General Funds – Certified

Name	Assignment	Amount
Kristin Anderson	Theatre-Summer on Stage Camp Asst. Director	\$600.00
Mary Ann McPherson	Preschool Director – summer 2016 requirements for Step Up to Quality for the preschool program	Up to 10 full days at per diem
Jennifer Walker	Mentor Teacher for Mt. St. Joseph University student	\$434.00

4. Funded with Non-General Funds – Support

Name	Assignment	Amount
Dianna Davis	Theatre-Summer on Stage Director	\$1,200.00
Rebecca Brewer	Theatre-Summer on Stage Camp Asst. Director	\$1,000.00

H. Treasurers Report

1. General Fund Financial Report for April, 2016 and warrant payments for all funds in the amount of \$423,997. (Exhibit-3)

	Apr 1- Apr 31	FY16 FYTD	FY15 FYTD
Revenues	\$1,794,234	\$16,452,766	\$16,488,868
Expenditures	1,466,369	\$14,917,818	\$14,434,084
Ending Cash	\$ 9,317,113	\$9,317,113	\$9,224,761

2. Donations

Donor	Item/Recipient	Amount
Ms. Patricia Leeseemann	MHS – cash donation for After Prom	\$20.00
Mrs. Theresa and Mr. Robert Fisk	MHS – cash donation for After Prom	\$200.00
Mrs. Hollis and Mr. Mark Bass	MHS – cash donation for After Prom	\$50.00
Ms. Susan Marshall	MHS – cash donation for After Prom	\$20.00
Mrs. Lynne and Mr. Giuseppe Bellayuto	MHS – cash donation for After Prom	\$20.00
The Bead Shop, C.W. Mather	MHS – cash donation for After Prom	\$50.00
Mrs. Tracy and Mr. Loren Long	MHS – cash donation for After Prom	\$50.00
Chris Mather	MHS – cash donation for After Prom	\$50.00
Mr. and Mrs. Fred Cooper	MHS – cash donation for After Prom	\$25.00
Mrs. Susan and Mr. James Landgrebe	MHS – cash donation for After Prom	\$100.00
Mr. and Mrs. James Rusk	MHS – cash donation for After Prom	\$100.00
Mrs. Christine and Mr. Carl Williams	MHS – cash donation for After Prom	\$25.00
Mrs. Breta and Mr. Frederick Cooper	MHS – cash donation for After Prom	\$25.00
Jersey Mike’s Kenwood Store	MHS – 26 gift cards for one free sub and 5 pizza gift cards	
Elite Photography	MHS – 10 gift cards valued at \$350 each for senior portrait package	\$3,500.00
Mrs. Karen Dougherty	MHS – gift cards to Graeters, Skyline, Buffalo Wings and Red Robin	\$125.00
Ms. Lydia Sowles	MHS – gift card to Chipotle	\$20.00
Ms. Alexandra Falcone	MHS – gift cards to IHOP, Starbucks, iTunes	\$80.00
Ms. Angela Schilling	MHS – gift cards to Skyline, Chipotle	\$90.00
Ms. Melissa Antonides	MHS – gift card to Starbucks	\$30.00
Anonymous	MHS – gift card to Chipotle	\$45.00
Mrs. Molly and Mr. Ken Mahler	MHS – gift cards to Starbucks, Subway, Panera, Bob Evans	\$175.00
Madeira Athletic Boosters	MHS – reimbursement to MHS Athletics for pool rental fees paid to Blue Ash Y.M.C.A. for swim team	\$5,000.00
Tap House Grill	MHS – cash donation to the golf outing supporting the golf, football and baseball teams	\$490.00
Madeira Baseball	MHS – cash donation to the golf outing supporting the golf, football and baseball teams	\$150.00
Ms. Lori Anfinen	MHS – cash donation to the golf outing supporting the golf, football and baseball teams	\$50.00
AAA Club Alliance, Inc.	MHS – to be used for a Safe Graduation scholarship award to a high school student	\$500.00

Moved:	Second:	Vote:
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5. LIMITED CONTRACTS FOR NON-TEACHING PUPIL ACTIVITY DUTIES - Moved the Board resolve that a vacancy exists in the positions listed below, that the position was offered to current district or out of district licensed employees and no such qualified person applied for or accepted the position. The following non-licensed person/s applied for and is qualified for the position. **Contract will be dependent upon person/s obtaining a valid pupil activity program permit issued by the State Board of Education per 3319.303.**

Name	Assignment	Amount
Kyle Williamson	MMS – Football Coach	\$2,100.00
Grant Hopewell	MMS – Football Coach	\$2,100.00
Dave Schweppe	MHS – Football Coach	\$2,300.00
Shane Lucas	MHS – Football Coach	\$4,300.00
John Misali	MHS – Football Coach	\$4,450.00
Tony Ripberger	MHS – Soccer Coach	\$5,850.00
Daniel Kuntz	MHS – Soccer Coach	\$2,050.00
Bret Fangman	MHS – Soccer Coach	\$2,050.00
Chris Bukas	MHS – Volleyball Coach	\$2,400.00
Sydney Cox	MHS – Volleyball Coach	\$1,850.00
James Thiery	MMS – Volleyball Coach	\$1,850.00
Kelsey Nedderman	MMS – Volleyball Coach	\$1,850.00
Haley Warden	MHS – Basketball Coach	\$6,500.00
Amber Hawkins	MHS – Cheer Coach	\$3,000.00
Dan Marsh	MHS – Golf	\$2,300.00
Dan Hartung	MHS – Golf	\$2,300.00
James Booth	MMS – Golf	\$1,500.00

Moved:	Second:	Vote:
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6. FINANCE

A. School Fees – Moved the Board approve the school fees and fee schedules for the **2016-2017** school year as recommended by the Finance Committee. **(Exhibit-4)**

Moved:	Second:	Vote:
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B. Pay to Participate Fees – Moved the Board approve the Pay to Participate fees for the 2016-2017 school year as recommended by the Finance Committee. **(Exhibit-5)**

1. Athletics – Family Maximum for the year \$500

High School

Per Student	1 st season	\$150.00
	2 nd season	\$150.00
	3 rd season	\$ 90.00

Middle School

Per Student	1 st season	\$ 90.00
	2 nd season	\$ 90.00
	3 rd season	\$ 60.00

2. Marching Band Per student \$ 60.00 (no family maximum)

3. Theatre Per student \$ 36.00 (no family maximum)

4. Academic Team Per student \$ 60.00 (no family maximum)

5. Winter Guard Per student

Moved:	Second:	Vote:
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C. Lunch Rates – Moved the Board approve the Lunch rates for **2016-2017** school year provided by Milford Food Service. **(Exhibit-6)**

- Madeira Elementary** \$2.50
- Madeira Middle** \$2.75 regular
\$3.25 super
- Madeira High School** \$2.75 regular
\$3.25 super
\$3.75 deluxe
- Milk at all schools** \$.50
- Reduced lunch all** \$.40

Moved:	Second:	Vote:
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D. Facility Rental – Moved the Board approve the Facility fee schedule for **2016-2017** school year as recommended by the Finance Committee. **(Exhibit-7)**

Moved:	Second:	Vote:
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E. Salary Schedules – Moved the Board approve the **2016-2017** compensation schedules as recommended by the Finance Committee.

1. Teacher Salary Schedule **(Exhibit-8)**
2. Preschool Teacher Salary Schedule **(Exhibit-9)**
3. Support Salary Schedule **(Exhibit-10)**
4. Administrative Staff **(Exhibit 11)**
5. Support Staff on Salary Ranges **(Exhibit-11)**

Moved:	Second:	Vote:
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F. Five Year Forecast – Moved the Board approve the May 31, 2016 Five Year Forecast and Notes to the Forecast.as presented by the Treasurer and recommended by the Finance Committee. **(Exhibit-12)**

Moved:	Second:	Vote:
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7. GOVERNANCE

A. OHSAA Membership Resolution – Moved the Board adopt the resolution authorizing **2016-2017** membership in the Ohio High School Athletic Association (OHSAA). **(Exhibit-13)**

Moved:	Second:	Vote:
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B. Handbooks – Moved the Board adopt the following handbooks for the **2016-2017** school year.

1. High School/Athletic Handbook **(Exhibit-14)**
2. Middle School Handbook **(Exhibit-15)**
3. Elementary School Handbook **(Exhibit-16)**

Moved:	Second:	Vote:
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C. Field Trips

1. National Personal Finance Challenge – Moved the Board approve the National Personal Finance Challenge field trip to Kansas City, MO from May 5, 2016-May 6, 2016.

Moved:	Second:	Vote:
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2. Middle School Grade 8 Field Trip to Washington, D.C in 2017 – Moved the Board approve the 2016/2017 middle school grade 8 class trip to Washington D.C. from May 22, 2017-May 25, 2017.

Moved:	Second:	Vote:
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8. PLANNING COMMISSION

A. Appointment of Planning Commission Members– Moved the Board appoint the following members to its Planning Commission for terms indicated below:

1. **Kasey O’Reilly**-term expiring 2017
2. **Katie Maney**-term expiring 2019
3. **Amy Leonhardt**-term expiring 2019
4. **Steve Bernicke**-term expiring 2019

Moved:	Second:	Vote:
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9. SUPERINTENDENT COMMITTEE REPORTS

- Finance
- Buildings and Grounds
- Community Relations
- Policy

10. BOARD COMMITTEE/LIASION REPORTS

- Planning Commission
- Great Oaks
- Legislation
- Student Achievement Liaison

11. DISCUSSION ITEMS

- School-based mental health services

12. ADJOURNMENT - Moved the May 16, 2016 regular meeting of the Madeira Board of Education be adjourned.

Moved:	Second:	Vote:
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