

BLUFFTON-HARRISON M.S.D.
BOARD OF SCHOOL TRUSTEES
August 15, 2022
ADMINISTRATION BUILDING
Live-Stream at
Meet.bhmsd.org

AGENDA

PUBLIC HEARING
6:00 P.M.

- I. **Opening**
- II. **Public Comment**
- III. **Adjournment**

BUDGET WORK SESSION
Immediately Following the Public Hearing

- I. **Opening**
 - a. Budget Work Session
- II. **Adjournment**

REGULAR MEETING
Immediately Following the Budget Work Session

- I. **Call to Order**
- II. **President's Prerogative**
- III. **Public Comment**
- IV. **Consent Agenda Items**
 - a. Approve Minutes from the July 18th Regular Board Meeting
 - b. Approve Vouchers
 - c. Approve Fund Reports
 - d. Approve Bank Statement
 - e. Approve Fund Transfer Report
- V. **Reports and Announcements**
 - a. Summer School & Camp Report
 - b. Asst. Superintendent Report
 - c. Superintendent Report
 - d. Teacher Evaluation Results 2021-2022
 - e. Enrollment Report
 - f. SBOE Approval of Governing Body Change
- VI. **Unfinished Business**
 - a. MS Roof Replacement and Improvements Project
 - b. HS HVAC Guaranteed Energy Savings Project
- VII. **New Business**
 - a. Resignation of Personnel
 - b. Employment Recommendations
 - c. Family & Medical Leave Act
 - d. Donations
 - e. Second Reading of Policies:
 - GBEC Policy on Sexual Harassment
 - GBEC-E1 Report of Sexual Harassment
 - GCEA Substitute Teacher Certification Plan Guidelines

GCIA Summer School Assignments
GCL Professional Staff Development
GCL-R Professional Staff Development Guidelines

- f. Review of Policies GCLA, GCPA, GCPB, GCPD, GCQA, GCQAB
- g. Required Legal Update to Policy GBCBB (Criminal History Information)
- h. 2023-2024 School Calendar
- i. Advertisement of 2023 Budget

VIII. Other Items

IX. Adjournment

THE NEXT REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES IS SCHEDULED FOR MONDAY, SEPTEMBER 19, 2022, AT 6:00 P.M.