I. CALL TO ORDER, MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE – Mark Combs, Board President

II. ROLL CALL OF MEMBERS - Gina Helmick, Treasurer

III. ADOPTION OF AGENDA – Mark Combs, Board President

IV. APPROVAL OF PREVIOUS BOARD MEETING MINUTES – Mark Combs, Board President

A. July 9, 2015 Regular Meeting
B. July 30, 2015 Special Meeting

V. CURRICULUM AND INSTRUCTION DEPARTMENT PRESENTATION – Shelley Hilderbrand, Assistant Superintendent

VI. MATTERS RELATED TO CLASSIFIED AND CERTIFIED PERSONNEL – Derrick Williams, Director of Human Resources

A. Certificated Personnel

1. Additional Assignment – Appointments

The administration recommends appointment of the following for extra duty positions for the 2015/16 school year pending proper certification, paperwork and background check:

Craig Griffith  Head Freshmen Volleyball Coach  Wayne
Carey Leffew  Yearbook Advisor  Wayne
Christine Scherrer  Special Education Department Chair  Wayne
Mark Williamson  Head Junior High Cross Country  Weisenborn

2. Appointments

Pending proper certification, BCI/FBI background check and paperwork, the Administration recommends approval of the appointment of the following beginning the 2015/16 school year. Salary is in accordance with the adopted salary schedule:

Lisa Altic .5 Gifted Intervention Specialist  District
Katherine Ferguson  Title 1 Teacher  Rushmore
Victoria Hartman  Speech Language Pathologist  Wayne/St. Peters
Maggie Lee  Fourth Grade Teacher  Monticello
Samantha Leybourne  Fourth Grade Teacher  Valley Forge
Ashley Percel  Fifth Grade Teacher  Wright Brothers

3. Appointments – Substitute Teachers

Pending proper/applicable certification, paperwork and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute teacher on an “on call” basis, as needed for the 2015/16 school year:
B. Classified Personnel

1. Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following. Salary is in accordance with the adopted salary schedule, effective as indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>School/Department</th>
<th>Position</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Julie Berk</td>
<td>Studebaker Preschool</td>
<td>Paraprofessional</td>
<td>August 11, 2015</td>
</tr>
<tr>
<td>Terrell Berry</td>
<td>Wayne High School</td>
<td>Paraprofessional</td>
<td>August 11, 2015</td>
</tr>
<tr>
<td>Mary Day</td>
<td>Wayne High School</td>
<td>Paraprofessional</td>
<td>August 31, 2015</td>
</tr>
<tr>
<td>Keith Haney</td>
<td>Valley Forge</td>
<td>Custodian</td>
<td>August 10, 2015</td>
</tr>
</tbody>
</table>

2. Substitutes Appointments

Pending proper/applicable certification, paperwork, and BCI/FBI check, the Administration recommends approval of the appointment of the following substitute employees on an “on-call” basis, as needed for the 2015-2016 school year:

Amy Griffith    Substitute Paraprofessional/Clerical

VII. CHEERLEADING CONSTITUTION – Susan M. Gunnell, Superintendent

The Administration recommends approval of the changes to the 2015 – 2016 Cheerleading Constitutions

VIII. TREASURER’S REPORT – Gina Helmick, Treasurer

A. Statement of Board Accounts
B. Statement of Activity Accounts

IX. CORRESPONDENCE AND CITIZENS COMMENTARY – Mark Combs, Board President

X. SUPERINTENDENT’S UPDATE AND BOARD OF EDUCATION COMMENTARY – Mark Combs, Board President

XI. ADJOURNMENT – Mark Combs, Board President

The next meeting of the Board of Education is scheduled for September 10, 2015 at 6:00 p.m. in the Board Room at Studebaker