

Reed City Area Public Schools Board of Education

Meeting Summaries:

Work Study 5:30 p.m.

Regular Business Meeting 7:00 p.m.

December 19, 2016

Porteous Academic Center

The purpose of this summary is to fulfill a board goal to improve communication by informing staff, not in attendance, of the items discussed and/or decisions made at the board meeting. Official minutes are not available until after review and approval by the RCAPS Board of Education at the appropriate meeting. If you have any questions regarding the topics discussed at the meeting, please contact your board liaison or the superintendent for clarification.

Highlights of the Work Study:

- The purpose of the work study session was to conduct the Superintendent's Informal Evaluation. The meeting was called to order at 5:30 p.m., entered into closed session at 5:31 p.m., returned to open session and adjourned at 6:58 p.m.

Highlights of the Regular Business Meeting include:

- Standard consent agenda with the addition of Ruestman resignation.
- Monthly positive highlights included:
 - The RCHS Varsity Football Team for an outstanding season
 - Recognition and appreciation of exiting RCAPS Board of Education Members Dan Boyer, Jim Dawson, Ross Momany and Kathy Yost.
- First Reading of the NEOLA new, revised, and replacement policies Vol. 31, No. 1.
- The Board took action on the following:
 - Approval of a luncheon on January 20, 2017 in honor of new staff and board members
 - Approval for payment of robotics entry fees
 - Approval of a Budget Amendment
 - Approval of volunteer wrestling coach, Lackney.
- The Board entered into closed session to complete the Superintendent's Informal Evaluation
- The Board returned to open session and adjourned at 8:22 p.m.