Oak Hills Local School District Board of Education Meeting Agenda

Regular Meeting - November 4, 2024 C.O. Harrison Elementary 6:00 P.M. (Records Commission Meets Prior to Board Meeting)



OAK HILLS BOARD OF EDUCATION MISSION STATEMENT:

All students attending the Oak Hills Local School District achieve success by graduating with individual skills for career and college readiness and global competence.

Constituents addressing the Board are required to sign in prior to the start of the meeting.

- I. CALL TO ORDER
- II. OPENING

III. ROLL CALL BY APPROVED ROTATION

Lisa Ibold, Sam Yorgovan, Mischelle Philpot, Bart West, Rich Haffey

IV. COMMUNICATIONS

- Election Day Teacher PD (Tuesday, November 5, 2024)
- Veteran's Day School Assemblies
- V. ADOPTION OF AGENDA
- VI. TREASURER'S REPORT

VII. SUPERINTENDENT'S REPORT

A. Principal's Report - Geoff Harold, C.O. Harrison Elementary

VIII. DISTRICT REPORTS

- Ohio Facilities Construction Commission
- Five Year Forecast

IX. CONSTITUENTS MAY ADDRESS THE BOARD REGARDING ITEMS ON THE AGENDA

(Limit of five minutes per constituent for a total of thirty minutes)

Board Meetings

All meetings of the board and board-appointed committees are open to the public. In order for the board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes (maximum of five minutes per person) of public participation may be permitted at each regular meeting. The board reserves the right to limit public comments to residents of the district and to terminate abusive language, profane or disruptive speech. Staff members or others may be invited to address the board. Each person addressing the board shall give his/her name and address. If several people wish to speak, each person is allotted five minutes until the total of thirty minutes is used. Repetitive comments are discouraged. No person may speak twice until all who desire to speak have had the opportunity to do so. Agendas are available to all those who attend board meetings. The first section on the agenda for public participation shall be indicated and is reserved only for comment on items listed on the meeting agenda. The second section on the agenda for public participation shall be indicated and is open for any public comment. Noted within each agenda shall be a short paragraph outlining the board's policy on public participation at board meetings.

X. OLD BUSINESS

EXECUTIVE SESSION

The term "executive session" is not defined in the Ohio Revised Code. The courts, however, have defined an executive session as "one from which the public is excluded, at which only such selected persons as may be invited are permitted to be present and at which no public business shall be transacted."

ORC 121.22 permits discussion in executive session **ONLY** for the following purposes:

- (1) for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing
- (2) for the consideration of the purchase of property or the sale of property, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose private interest is adverse to the general public interest
- (3) for conferences with an attorney concerning disputes involving pending or imminent court action
- (4) for the preparation of conducting or reviewing negotiations or bargaining sessions with public employees
- (5) for matters required to be kept confidential by state law, rules or state statutes
- (6) for 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
- (7) consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance provided that:
 - A. the information is directly related to a request for economic development assistance that is to be provided or administered under provisions of State law authorized in Ohio Revised Code Section 121.22(G)(8)(1), or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and
 - B. a unanimous quorum of the Board has determined by a roll call vote the executive session is necessary to protect the interests of the applicant or possible investment or expenditure of public funds to be made in connection with the economic development project.

It should be noted that "regulated individual" includes a student in the public schools.

Per OSBA

Sunshine Law - state reason

*Not required by law to state reason on agenda, but if issue of executive session is later challenged, it is an exhibit.

Don't ever name person(s) being discussed in Executive Session - their integrity is at stake.

*When Executive Session item comes up on agenda, a board member **must** state in his/her motion that the board is calling an Executive Session and **must** state reason (this must be reflected in the Treasurer's minutes) of Executive Session.

XI. <u>NEW BUSINESS</u>

A. Treasurer's Recommendations

1. Minutes

I recommend that the Board approve the Minutes of the Regular Board Meeting of October 7, 2024 and the Development Session of October 28, 2024 according to ORC 3313.26 and text 6.06 as attached.

2. Donations

recom	mend tha	at the Board approve the Donations as submitted.	
a)	From:	Jack K. Gwyn	\$500
	To:	OHHS Memorial Fountain	018-1820-9531-500
b)		Kroger (Gift Card) OHHS Music Department	\$500 N/A
	10.	Offito Music Department	N/A
c)	From:	Kiwanis Club of Riverview Delhi Hills	\$1,000
	To:	Rapid Run Middle School - Student 018	\$800 018-9532-580
	To:	Rapid Run Middle School - Staff 018	\$200 018-9658-580
d)	From:	Kiwanis Club of Riverview Delhi Hills	\$1,000
	To:	Delhi Middle School - Student 018	\$800 018-9577-530
	To:	Delhi Middle School - Staff 018	\$200 018-9653-530
e)	From:	Kiwanis Club of Riverview Delhi Hills	\$1,000
	To:	Delshire Elementary - Student 018	\$800 018-9578-570
	To:	Delshire Elementary - Staff 018	\$200 018-9657-570
f)	From:	RRMS PTA	\$5,000
	To:	Rapid Run Middle School - Student 018	\$2,500 018-9532-580
	To:	Rapid Run Middle School - Staff 018	\$2,500 018-9658-580
g)	From:	Kiwanis Club of Riverview Delhi Hills	\$1,000
	To:	C.O.Harrison Elementary - Student 018	\$800 018-9580-520
	To:	C.O.Harrison Elementary - Staff 018	\$200 018-9652-520
h)	From:	John J. Schiff & Debra J. Bradley	\$10,000
	To:	OHHS Adopt-A-Highlander	018-1820-9231-500
i)	From:	Seyferth PR (McDonald's)	\$574.45
	To:	Oak Hills Athletics	300-1820-9504-500

3. Resolution - Requesting Authority to File Modified Tax Budget

I recommend that the Board approve the Resolution Requesting Authority from the Hamilton County Budget Commission to file a Modified Tax Budget for the 2025/26 Fiscal Year as attached.

4. Five Year Forecast

I recommend that the Board approve the Five Year Forecast as attached.

B. Superintendent's Recommendations

1. OHLSD 2025-2026 Calendar

I recommend that the Board approve the 2025-2026 school year calendar as attached.

2. Award of Contract - School Buses

I recommend that the Board approve the Resolution for Award of Contract for School Buses as attached.

3. Resolution - OHHS MidTerm Exam Schedule Proposal

I recommend that the Board approve the Resolution for the Oak Hills High School MidTerm Exam Schedule Proposal for the 2024-2025 school year as attached. WHEREAS Oak Hills High School is committed to reaching all students and ensuring that 100% of the student population is learning and achieving at a high level. The Semester Exam Schedules not only maintain the integrity of assessing student learning but provides teachers an opportunity to appropriately and accurately assess student performance at a high level; and WHEREAS As a result of high-level assessment, Oak Hills High School students will be learning at a high level as they display their knowledge through application questions and evaluative writing; and WHEREAS Oak Hills High School recognizes that the proposed "semester exam schedule" will ultimately benefit student learning. The benefits are as follows: (1.) Semester Exams will maintain the integrity of assessing student learning, allowing for alignment to other high-stakes tests including AP and ACT while evaluating students' growth and progress in their current coursework. (2.) There is ample time for students to work individually with teachers for remediation and intervention. (3.) Team Time in the afternoon will allow staff to work collaboratively to revise and align academic curriculum maps, review common assessments, and analyze data to prepare for the second semester. This time will ensure all staff participate in this essential curriculum process and paid summer work will be minimal. BE IT RESOLVED that Oak Hills High School recommends that the Oak Hills School Board approve a Semester Exam Schedule to adjust the schedule from December 17th, 2024 through December 19th, 2024.

4. OHLSD Student Trips

I recommend that the Board approve the following Oak Hills Local School District Student Trips as attached.

Rapid Run Middle School

Date: 5/11/26 - 5/15/26 Group: 8th grade Destination: Washington DC

5. Personnel (as amended)

I recommend that the Board approve the following Personnel actions (a-q) as submitted.

Employment is conditional upon a satisfactory criminal records check as required by law. These persons are deemed employed only on a conditional basis until the satisfactory criminal records check has been performed by the Ohio Bureau of Criminal Identification and Investigation (or the Federal Bureau of Investigation in cases where the individuals have not resided within the State of Ohio during the previous five years), and the District has received a certified copy of the satisfactory records check. For those individuals whose employment would be considered as casual, on an as-needed or volunteer basis, approval is similarly contingent upon a satisfactory criminal records check. By making this recommendation, I have confirmed with the Human Resources Department that all names listed have proper licensure (permits, etc.) to perform their duties as required by the Ohio Department that all names listed have proper licensure (permits, etc.) to perform their duties as required by the Ohio Department that all names listed have proper licensure (permits, etc.) to perform their duties as required by the Ohio Department of Education & the State of Ohio.

a) Resignation - Classified

<u>Name</u>	<u>Assignment</u>	<u>School</u>	<u>Reason</u>	<u>Effective</u>
Elizabeth Wenzel	Instructional Asst.	OAK	Personal	10/16/24

	Nicole Betz	Instructional Asst.	BMS	Personal	11/05/24
	Cathryn Schehr	Instructional Asst.	JFD	Personal	10/17/24
	Missy Voss	Instructional Asst.	SPR	Personal	11/01/24
	Lisa Hutson	Instructional Asst.	OHHS	Personal	05/31/25
	Vicki Wieck	Food Service	JFD	Personal	11/01/24
	Matt Mills	Custodian	DEL	Personal	11/06/24
	Kim Lambing	Bus Aide	Trans.	Personal	11/04/24
	Allison Mercurio	Instructional Asst.	RRMS	Personal	11/15/24
	Kevin Gildea	Crossing Guard	Trans.	Personal	11/04/24
	Keviii Gildea	Crossing Guara	Trans.	1 CISOIIdi	11/04/24
h)	Unnaid Family	Medical Leave - Ce	rtified		
IJ)	Name	Assignment	School	Reason	Effective
		Teacher	OAK	Child Care	
	Megan Robbe	Teacher	OAK	Cilia Care	10/17/24-
	Varda Mardan	Taaahau	DMC	Child Care	01/03/24
	Kayla Worley	Teacher	BMS	Cilia Care	11/26/24
					(Correction)
c)	Unnaid Family	Medical Leave - Cla	essified		
-,	Name	Assignment	School	Reason	<u>Effective</u>
	Amanda Hager	Instructional Asst.	JFD	Child Care	12/03/24-
	Tillianda Tiagei	moti detional 1 kot.	0112	emia care	12/13/24
	Bev Smith	Secretary	Trans.	Medical	09/27/24-
	Dev Sillitii	Secretary	Trans.	Medicai	12/19/24
					12/19/24
d)	Appointment -	Classified			12/19/24
d)	Appointment -			Salary	
d)	<u>Name</u>	Classified Assignment Food Service		<u>Salary</u> IV-o	<u>Effective</u>
d)		<u>Assignment</u>		IV-o	Effective 10/02/24
d)	<u>Name</u>	<u>Assignment</u>		IV-o	<u>Effective</u> 10/02/24 /5 days per week
d)	<u>Name</u> Tracy Klaserner	Assignment Food Service		IV-o 3 hrs. per day II-o	Effective 10/02/24 /5 days per week 10/15/24
d)	Name Tracy Klaserner Nicole Betz	Assignment Food Service Instructional Asst.		IV-o 3 hrs. per day, II-o 5.5 hrs. per da	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week
d)	<u>Name</u> Tracy Klaserner	Assignment Food Service		IV-o 3 hrs. per day II-o 5.5 hrs. per da II-5	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week 10/29/24
d)	Name Tracy Klaserner Nicole Betz Jennifer Baston	Assignment Food Service Instructional Asst. Instructional Asst.		IV-0 3 hrs. per day, II-0 5.5 hrs. per da II-5 7 hrs. per day,	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week 10/29/24 /5 days per week
d)	Name Tracy Klaserner Nicole Betz	Assignment Food Service Instructional Asst.		IV-0 3 hrs. per day, II-0 5.5 hrs. per da II-5 7 hrs. per day, I-4	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week 10/29/24 /5 days per week 10/14/24
d)	Name Tracy Klaserner Nicole Betz Jennifer Baston Danielle Mack	Assignment Food Service Instructional Asst. Instructional Asst. Custodian		IV-0 3 hrs. per day, II-0 5.5 hrs. per day, II-5 7 hrs. per day, I-4 8 hrs. per day,	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week 10/29/24 /5 days per week 10/14/24 /5 days per week
d)	Name Tracy Klaserner Nicole Betz Jennifer Baston	Assignment Food Service Instructional Asst. Instructional Asst.		IV-0 3 hrs. per day, II-0 5.5 hrs. per day, II-5 7 hrs. per day, I-4 8 hrs. per day, I-7	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week 10/29/24 /5 days per week 10/14/24 /5 days per week 11/06/24
d)	Name Tracy Klaserner Nicole Betz Jennifer Baston Danielle Mack Jennifer Rhein	Assignment Food Service Instructional Asst. Instructional Asst. Custodian Secretary		IV-0 3 hrs. per day, II-0 5.5 hrs. per day, II-5 7 hrs. per day, I-4 8 hrs. per day, I-7 5.5 hrs. per day	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week 10/29/24 /5 days per week 10/14/24 /5 days per week 11/06/24 ay/5 days per week
d)	Name Tracy Klaserner Nicole Betz Jennifer Baston Danielle Mack	Assignment Food Service Instructional Asst. Instructional Asst. Custodian		IV-0 3 hrs. per day, II-0 5.5 hrs. per day, II-5 7 hrs. per day, I-4 8 hrs. per day, I-7 5.5 hrs. per day II-1	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week 10/29/24 /5 days per week 10/14/24 /5 days per week 11/06/24 ay/5 days per week 10/28/24
d)	Name Tracy Klaserner Nicole Betz Jennifer Baston Danielle Mack Jennifer Rhein Samantha Riggs	Assignment Food Service Instructional Asst. Instructional Asst. Custodian Secretary Instructional Asst.		IV-0 3 hrs. per day, II-0 5.5 hrs. per day, I-5 7 hrs. per day, I-4 8 hrs. per day, I-7 5.5 hrs. per day II-1 5 hrs. per day,	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week 10/29/24 /5 days per week 10/14/24 /5 days per week 11/06/24 ay/5 days per week 10/28/24 /5 days per week
d)	Name Tracy Klaserner Nicole Betz Jennifer Baston Danielle Mack Jennifer Rhein	Assignment Food Service Instructional Asst. Instructional Asst. Custodian Secretary		IV-0 3 hrs. per day, II-0 5.5 hrs. per day, II-5 7 hrs. per day, I-4 8 hrs. per day, I-7 5.5 hrs. per day II-1 5 hrs. per day, II-1	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week 10/29/24 /5 days per week 10/14/24 /5 days per week 11/06/24 ay/5 days per week 10/28/24 /5 days per week 10/28/24
d)	Name Tracy Klaserner Nicole Betz Jennifer Baston Danielle Mack Jennifer Rhein Samantha Riggs Brittani Abner	Assignment Food Service Instructional Asst. Instructional Asst. Custodian Secretary Instructional Asst. Preschool Aide		IV-0 3 hrs. per day, II-0 5.5 hrs. per day, I-5 7 hrs. per day, I-4 8 hrs. per day, I-7 5.5 hrs. per day, II-1 5 hrs. per day, II-4 3.5 hrs. per day, II-4	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week 10/29/24 /5 days per week 10/14/24 /5 days per week 11/06/24 ay/5 days per week 10/28/24 /5 days per week 10/28/24 /5 days per week 10/31/24 ay/4 days per week
d)	Name Tracy Klaserner Nicole Betz Jennifer Baston Danielle Mack Jennifer Rhein Samantha Riggs	Assignment Food Service Instructional Asst. Instructional Asst. Custodian Secretary Instructional Asst.		IV-0 3 hrs. per day, II-0 5.5 hrs. per day, II-5 7 hrs. per day, I-4 8 hrs. per day, I-7 5.5 hrs. per day, II-1 5 hrs. per day, II-4 3.5 hrs. per day, II-4	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week 10/29/24 /5 days per week 10/14/24 /5 days per week 11/06/24 ay/5 days per week 10/28/24 /5 days per week 10/28/24 /5 days per week 10/31/24 ay/4 days per week 10/29/24
d)	Name Tracy Klaserner Nicole Betz Jennifer Baston Danielle Mack Jennifer Rhein Samantha Riggs Brittani Abner Scott Denlinger	Assignment Food Service Instructional Asst. Instructional Asst. Custodian Secretary Instructional Asst. Preschool Aide Custodian		IV-0 3 hrs. per day, II-0 5.5 hrs. per day, II-5 7 hrs. per day, I-4 8 hrs. per day, I-7 5.5 hrs. per day, II-1 5 hrs. per day, II-4 3.5 hrs. per day, II-4 3.5 hrs. per day, II-0 8 hrs. per day,	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week 10/29/24 /5 days per week 10/14/24 /5 days per week 11/06/24 ay/5 days per week 10/28/24 /5 days per week 10/31/24 ay/4 days per week 10/29/24 /5 days per week
d)	Name Tracy Klaserner Nicole Betz Jennifer Baston Danielle Mack Jennifer Rhein Samantha Riggs Brittani Abner	Assignment Food Service Instructional Asst. Instructional Asst. Custodian Secretary Instructional Asst. Preschool Aide		IV-0 3 hrs. per day, II-0 5.5 hrs. per day, I-5 7 hrs. per day, I-4 8 hrs. per day, I-7 5.5 hrs. per day, II-1 5 hrs. per day, II-4 3.5 hrs. per day, II-4 3.5 hrs. per day, II-2	Effective 10/02/24 /5 days per week 10/15/24 ay/5 days per week 10/29/24 /5 days per week 10/14/24 /5 days per week 11/06/24 ay/5 days per week 10/28/24 /5 days per week 10/28/24 /5 days per week 10/31/24 ay/4 days per week 10/29/24

e) <u>Salary Placement</u>

NameAssignmentSalarySherry SmithSecretaryII-11

f) Rescind Supplemental Contracts - 2024-2025 School Year.

<u>Name</u>	Assignment	<u>School</u>
Justin Hailey	Assistant Boys/Girls Swim Coach	OHHS
Jeannie Hilvert	Head 7th Gr. Volleyball Coach (.25)	DMS
Andrew Shibinski	Head 7th Gr. Volleyball Coach (.75)	DMS
Cindy Nader	7th Gr. Core Leader (.5)	BMS

g) Supplemental Contracts - 2024-2025 School Year.

<u>Name</u>	Assignment	<u>School</u>
Brittany Braun	Head 7th Gr. Girls Basketball Coach	RRMS
DJ Dunn	Head 7th Gr. Girls Basketball Coach	BMS
Aaron Grant	Assistant Boys/Girls Swim Coach	OHHS
Jeannie Hilvert	Head 7th Gr. Volleyball Coach (.4)	DMS
Andrew Shibinski	Head 7th Gr. Volleyball Coach (.6)	DMS
Jeannie Hilvert	Head 8th Gr. Basketball Coach	DMS
Shelby Fultz	7th Gr. Core Leader (.5)	BMS

h) Special Programs Leadership Team - To be paid \$1200.00 each for work done in the 2024-2025 school year.

<u>Name</u>

Amy Asper

Michelle Boeshart

Kyle Brunsman

Stephanie Dann

Mollie DiGiacomo

Amanda Fields

Kacie Fisher

Stephanie Foster

Marisa Groh

Kyla Kappa

Tanya Kist

Jadyn Klosterman

Renee Klusman

Olivia Lang

Sara Loving

Alyssa Payne

MaryAnne Pearce

Kristy Razzaghi

Debi Reigers

Kim Riesenbeck

Jennifer Schehr

Kim Schibi

Chelsey Schneider

Karen Singleton

Vanessa Wellendorf

Donald Young

Sara Zimmerman

i) MLT Meetings & Training via Mike Ross - To be paid \$150.00 each for work done October, November & December. Name Sara Pollitt Tricia Doyle Lindsay Black j) Math Leadership Team - To be paid \$1200.00 each for work done in the 2024-2025 school year. **Name** Mary Berger Jessica Rahm Julie Evans **Katherine Shoals** Vanessa Salgado **Christy Resing** Brandi Norman Amara Krimmer Sophia Herrmann Rita Brown Shannon Moore Sue Duwel-Glassmeyer

Jenna Kirchgessner Jeff Lyman

Nichole Miller

Kala Koons

Lauren Tharp

Sam Ostendorf

Renee Stickley

Sarah Campbell

Greg Grote

Jen Murphy (OHHS)

Nicole Deiser

Melissa Claus

Stephanie Dann

Allison Papathanas

k) <u>Literacy Leadership Team</u> - To be paid \$1200.00 each for work done in the 2024-2025

school year.

Name

Amy Morreale

Christy Tiernan

Nancy Henn

Lindsey Black

Lisa Frey

Paul Feichtner

Caitlyn Ulmer

Laura Adair

Sara Bertke

Tamara Walker Heather Packer Jennifer Drake **Gabby Diamond** Maggie Brown Jillian Anthon **Tracy Eiding Beth Combs Erin Mohs** Karen Singleton Amy McNabb Julia Lawhead Jennifer Murphy (District Coach) Jennifer Katsis (District Coach) 1) <u>Comprehension Curriculum Review Work</u> - To be paid \$150.00 per day, up to 2 days, for work done in the 2024-2025 school year. Name Gayle Hunt Sara Tassone Allison Kampel Josie Jorgenson Kellie O'Brien m) **Event Worker** - To be paid as submitted. Name Harry Hilvert **Andy Schroeder** Kyle Toon **Dan Roberts** Jodi Roberts n) Bridgetown Middle School Music - To be paid \$250.00 for piano accompanist for rehearsal & holiday concert December, 2024. **Name** Julie Marratta o) Substitute Food Service - To be hired on an as needed basis and paid per substitute food service hourly rate. Name **Donna Robbins** Alberta Payne Vicki Wieck p) Substitute Bus Aide - To be hired on an as needed basis and paid per substitute bus aide hourly rate. **Name** Kim Lambing

q) Substitute Secretary - To be hired on an as needed basis and paid per substitute secretary hourly rate.

Name

Peggy Mosher

6. Personnel

I recommend that the Board approve the following Personnel actions (a-a) as submitted.

Employment is conditional upon a satisfactory criminal records check as required by law. These persons are deemed employed only on a conditional basis until the satisfactory criminal records check has been performed by the Ohio Bureau of Criminal Identification and Investigation (or the Federal Bureau of Investigation in cases where the individuals have not resided within the State of Ohio during the previous five years), and the District has received a certified copy of the satisfactory records check. For those individuals whose employment would be considered as casual, on an as-needed or volunteer basis, approval is similarly contingent upon a satisfactory criminal records check. By making this recommendation, I have confirmed with the Human Resources Department that all names listed have proper licensure (permits, etc.) to perform their duties as required by the Ohio Department of Education & the State of Ohio. By making this recommendation, I have confirmed with the Human Resources Department that all names listed have proper licensure (permits, etc.) to perform their duties as required by the Ohio Department of Education & the State of Ohio.

a) <u>Special Programs Leadership Team</u> - To be paid \$1200.00 each for work done in the 2024-2025 school year.

Name

Kacie Fisher

XII. <u>CONSTITUENTS MAY ADDRESS THE BOARD</u> (Limit of five minutes per constituent for a total of thirty minutes)

XIII. BOARD DISCUSSION

XVI. ADJOURNED