

T H E A K R O N P U B L I C S C H O O L S

Rev. Dr. Curtis T. Walker, Sr., President

David W. James, Superintendent

**REGULAR BOARD MEETING
TUESDAY, MAY 28, 2019
3:30 PM**

AGENDA

ROLL CALL

Bruce Alexander _____
Ginger Baylor _____
Patrick L. Bravo _____
Morgan Lasher _____

Lisa Mansfield _____
Tim Miller _____
Rev. Dr. Curtis T. Walker, Sr. _____

PLEDGE OF ALLEGIANCE

COMMUNITY/SCHOOL REFLECTIONS

REQUEST(S) TO ADDRESS THE BOARD

RECOGNITIONS

- **Student Board Representatives**
- **Spring Sports Teams with Consecutive Championships**

PRESENTATION

- **Five-Year Forecast**

Ryan Pendleton

Motion: _____	Second: _____
Bravo A / N	Walker A / N
Lasher A / N	Alexander A / N
Mansfield A / N	Baylor A / N
Miller A / N	

Approved _____ Not Approved _____ Other Action _____

APPROVAL OF MEETING MINUTES

- Regular Meeting Minutes – May 13, 2019

Motion: _____	Second: _____
Lasher A / N	Alexander A / N
Mansfield A / N	Baylor A / N
Miller A / N	Bravo A / N
Walker A / N	

Approved _____ Not Approved _____ Other Action _____

SUPERINTENDENT’S RECOMMENDATIONS

- **Personnel Recommendations**

Motion: _____	Second: _____
Mansfield A / N	Baylor A / N
Miller A / N	Bravo A / N
Walker A / N	Lasher A / N
Alexander A / N	

Approved _____ Not Approved _____ Other Action _____

- **Consent Agenda**

Motion: _____	Second: _____
Miller A / N	Bravo A / N
Walker A / N	Lasher A / N
Alexander A / N	Mansfield A / N
Baylor A / N	

Approved _____ Not Approved _____ Other Action _____

- **Business Affairs Recommendations**

Motion: _____	Second: _____
Walker A / N	Lasher A / N
Alexander A / N	Mansfield A / N
Baylor A / N	Miller A / N
Bravo A / N	

Approved _____ Not Approved _____ Other Action _____

SUPERINTENDENT’S REPORT

PRESIDENT’S REPORT

TREASURER’S REPORT

COMMITTEE REPORTS

- Legal, Contracts & Board Policy Committee
- Finance & Capital Management Committee
- Instructional Policy & Student Achievement Committee

UNFINISHED BUSINESS

NEW BUSINESS

RECESS INTO EXECUTIVE SESSION – ORC 121.22(G) _____

Motion: _____	Second: _____
Alexander A / N	Mansfield A / N
Baylor A / N	Miller A / N
Bravo A / N	Walker A / N
Lasher A / N	

Approved _____ Not Approved _____ Other Action _____

Board entered Executive Session at _____

RECONVENE INTO REGULAR SESSION

President reconvened the meeting at _____

ADJOURNMENT

Motion: _____	Second: _____
Baylor A / N	Miller A / N
Bravo A / N	Walker A / N
Lasher A / N	Alexander A / N
Mansfield A / N	

Approved _____ Not Approved _____ Other Action _____

Meeting adjourned at _____

/msc

This meeting is a meeting of the 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.