

Autism Model School
Board Meeting Agenda
3020 Tremainsville Road, Jaeger Hall
Toledo, OH 43613
11.20.18

- I. Public Comments
- II. Minutes from the October 16, 2018, board meeting. Discussion and approval.
- III. Standing Reports
 - a. Financial Report
 - i. October, 2018 Financials
 - ii. Salary schedule...Long Term Substitute Teacher to Fully Licensed.
 - b. Sponsor Representative Report
 - c. Policies and Procedures – online system initial trial (Board Docs)
 - i. Several policies to review/motion acceptance – handout at board meeting.
- IV. Director’s Report
- V. Transportation Director’s Report
- VI. Development Director’s Report
- VII. Old Business
 - a. Paid Time Off policy update
 - b. Aut to be Partners, OCALI, and (E Value) – APNNWO/ProMedica update
 - c. Potential Board Member consideration
- VIII. Adjourn

The next board meeting is scheduled for Tuesday, December 18, 2018 at the Autism Model School.