

Autism Model School
Board Meeting Agenda
3020 Tremainsville Road, Jaeger Hall
Toledo, OH 43613
5.21.19

- I. Discussion/Approval of new board member, Linell Weinberg and other potential candidate(s)
- II. Public Comments
- III. Minutes from the April 23, 2019, board meeting. Discussion and approval.
- IV. Standing Reports
 - a. Financial Report
 - i. April, 2019 Financials
 - ii. Five Year Forecast, May update
 - iii. Discussion of Staff Compensation for upcoming fiscal year (July 1 – June 30)
 - iv. Health Insurance Planning for FY 2020
 - b. Sponsor Representative Report
 - c. Policies and Procedures
 - i. Review and approval of District policy prohibiting harassment, intimidation, and bullying.
 - ii. EMIS Representative Designation for FY 2020 beginning July 1, 2019. (Jeana Kirkendall)
- V. Director's Report
 - a. School Improvement Plan
 - i. School Improvement Plan Update
- VI. Transportation Director's Report
- VII. Development Director's Report
- VIII. Old Business
- IX. New Business
- X. Adjourn

The next board meeting is scheduled for Tuesday, June 18th, 2019 at the Autism Model School.