

Autism Model School
Board Meeting Agenda
7150 W. Central Avenue, 1st Floor
Toledo, Ohio 43617
3.17.2020

- I. Presentation by WTA
- II. Public Comments
- III. Minutes from the February 18th board meeting. Discussion and approval.
- IV. Standing Reports
 - a. Financial Report
 - i. February, 2020 Financials
 - ii. Teachtown renewal with enhancements
 - iii. eRate quotes for IT services
 - b. Sponsor Representative Report
 - c. Policies and Procedures
 1. Policy changes associated with calendar change/employee compensation changes
 2. Suggested modification for newly hired staff during the government mandated shut down
- V. Director's Report
 - i. After-School Program
 - ii. Calamity Days
 - iii. School Calendar for 2020-2021
 - iv. Teacher resignation
 - v. Notes to parents and staff available for viewing at board meeting
- VI. Transportation Director's Report
- VII. Development Director's Report
- VIII. Old Business
 - a. Subcommittee reports
- IX. New Business
 - a. Change of location for board meeting for June, 2020.
- X. Adjourn

The next board meeting is scheduled for Tuesday, April 21st, 2020 at 7150 W. Central Avenue, 1st Floor, Toledo, Ohio 43617.

