

Autism Model School
 Board Meeting Agenda
 11.28.23

- I. Approval of the Agenda **(Motion Required)**
- II. Public Comments
- III. Minutes
 - a. October 17th, 2023 Meeting Minutes. Discussion and approval. **(Motion Required)**
- IV. Standing Reports
 - a. Financial Report
 - i. October Financials **(Motion Required)**
 - b. Sponsor Representative Report
 - c. Policies and Procedures
 - i. Reading Improvement Plan Renewal **(Motion Required)**
 - ii. Academic Prevention/Intervention Services Policy Renewal **(Motion Required)**
 - iii. Special Education Policies and Procedures Renewal **(Motion Required)**
 - iv. Designation of Amy Mullins to be trained on the implementation of seizure action plans every two years per the requirements of ORC 3313.7117 **(Motion Required)**
 - v. Governing Authority Roster-Affidavit
 - d. Student Address Verification
 - i. October **(Motion Required)**
- V. Director’s Report
 - a. **Motion Required on Staff Changes for October**
- VI. Development Director’s Report
- VII. Transportation Director’s Report
- VIII. Old Business
 - a. Lease with St. Clements- Update

2023-2024 School Year- (Must be completed by April 30th, 2024)

Sunshine Law Training	Complete?	Date Complete
Isaac Demarest	X	7/11/23
Toni Gerber		
Mark Greenblatt		
Lisa Marsalak		
Dave Massa		
Raj Parikh		
Jim Rothschild		
Joel Vidovic		
Bruce Weinberg		
Linell Weinberg		

- IX. New Business
 - a. Sponsor Contract Modification Approval (Motion Required)
 - b. ESC Annual Performance Report for AMS
 - c. Holiday Bonuses for AMS Employees (Motion Requested)
 - d. Special Olympics (Motion Requested)

- X. Adjourn

The next board meeting is scheduled for Tuesday, December 19th, 2023 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.