

Autism Model School
 Board Meeting Agenda
 11.18.25

- I. Approval of the Agenda (Motion Required)
- II. Public Comments
- III. Minutes
 - a. October 21st, 2025 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 Procedure
 - i. Revised Attendance Policy per ORC 3321.191 (Motion Required)
 - ii. Proposed revision to tuition reimbursement policy (Motion Requested)
- V. Director’s Report
 - a. Motion Required on Staff Changes for October 2025
- VI. Transportation Director’s Report
- VII. Old Business
 - a. 2025-2026 Sunshine Law Training- Due by April 30th, 2026

Sunshine Law Training	Complete?	Date Complete
Kathleen Cott-Johnson		
Isaac Demarest		
Toni Gerber		
Mark Greenblatt		
Lisa Marsalak	X	9/27/25
Raj Parikh		
Jim Rothschild		
Kim Veizer		
Joel Vidovic		
Bruce Weinberg		
Linell Weinberg	X	9/27/25

- VIII. New Business
 - a. Board Member Compensation (Motion Required)
 - b. 5310 Board Resolution (Motion Requested)
 - c. Employee Holiday Bonuses (Motion Requested)

- IX. Consider Executive Session for the purpose of conferencing with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action
- X. Adjourn

The next board meeting is scheduled for Tuesday, December 16th, 2025 at 5:30 pm. Meeting will be held at Mark Greenblatt's Office.