

SPECIAL BOARD OF EDUCATION MEETING  
July 9, 2018

***Mission Statement: Educating and Empowering for Life***

Meeting will be held at 7:30 AM at the Administration Building

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. CONSENT ITEMS (A-E)

CERTIFICATED PERSONNEL

A. Resignation

Taylor Polder (Kindergarten, Whittier) (2 years)  
Reason: Other Employment Effective: August 8, 2018

B. Appointments

Scott Miller (Intervention Specialist, High School)  
Salary: BA+30, Step 2 @ \$42,408  
Effective: August 14, 2018

Lauren Moser (Science, Glenwood)  
Salary: MA, Step 5 @ \$50,628  
Effective: August 14, 2018

CLASSIFIED PERSONNEL

C. Resignation

Lisa Collert (Special Ed Aide, Washington) (9 years)  
Reason: Personal Effective: June 25, 2018

D. Administrative and Administrative Special Areas Compensation Plans

The treasurer recommends the Administrative and Administrative Special Areas Compensation Plans be accepted as shown in **EXHIBIT A** and **EXHIBIT B**.

E. Non-Union Salary Schedules

The treasurer recommends approval of the Salary Schedules for Clerical, Cafeteria, and Substitutes for OAPSE positions, Bus Mechanic, Technical Aide, School Nurse, Security Officers and FABSS positions as shown in **EXHIBIT C**.

IV. ACTION ITEM

A. Approval of the OAPSE 175 Agreement

The superintendent recommends approval of the OAPSE 175 Agreement as presented in **EXHIBIT D**.

V. ADJOURNMENT

**NOTE: The next Regular Board meeting will be held Monday, July 16, 2018 at 6:00 PM in the Glenwood Community Room**