

Special Meeting
Groveport Madison Local Board of Education
Groveport Madison Schools Administrative Office
5940 Clyde Moore Drive

November 17, 2011
3:30 p.m.

A G E N D A

A. Call to Order.

B. Pledge of Allegiance.

C. Roll Call.

Mrs. Barker _____ Mrs. Gillespie_____ Mr. Shoemaker ____ Mr. Slonaker ____ Mrs. Tedrow _____

D. Adoption of Agenda for Meeting.

Motion: _____ Second _____

Mrs. Barker _____ Mrs. Gillespie_____ Mr. Shoemaker ____ Mr. Slonaker ____ Mrs. Tedrow _____

E. Recommendation: The Deputy Superintendent recommends that the Board of Education approve the request of the Groveport Madison High School French Class and Choir to visit Canada. An overview of this trip was presented at the October 12, 2011 Board of Education Meeting. Details are as follows:

Departure:	Friday, April 6, 2012
Return:	Wednesday, April 11, 2012
Transportation:	Provided by EF Educational Tours
Accommodations:	Assigned by EF Educational Tours
Chaperones:	1 teacher per 10 students
Student Cost:	\$1,706.
	No cost to the Board of Education

Motion: _____ Second _____

Mrs. Barker _____ Mrs. Gillespie_____ Mr. Shoemaker ____ Mr. Slonaker ____ Mrs. Tedrow _____

F. Donna Clauder – Spanish Trip Presentation

G. Recommendation: The Deputy Superintendent recommends that the Board of Education approve the request of the Groveport Madison High School KAP Spanish Class to visit Spain. A copy of the itinerary was provided to the Board members in advance. Details are as follows:

Departure: Friday, June 8, 2012
Return: Friday, June 15, 2012
Transportation: Provided by EF Educational Tours
Accommodations: Assigned by EF Educational Tours
Chaperones: 1 teacher per 6 students
Student Cost: \$3,033.
No cost to the Board of Education

Motion: _____ Second _____

Mrs. Barker _____ Mrs. Gillespie _____ Mr. Shoemaker _____ Mr. Slonaker _____ Mrs. Tedrow _____

H. Recommendation: The Superintendent hereby recommends the following (additional information was provided to the Board members in advance and will be further explained at the Board of Education Meeting):

RESOLUTION

WHEREAS, the school district has executed an agreement with Dynamix Engineering Ltd. to pursue a H.B. 264 project; and

WHEREAS, the Board of Education desires to provide the best learning environment for the school district's students and provide a better learning environment by implementing additional facilities improvements;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Groveport Madison Schools hereby authorizes the Treasurer to pursue financing for facilities improvements proposed by Dynamix Ltd. (see attached).

Motion: _____ Second _____

Mrs. Barker _____ Mrs. Gillespie _____ Mr. Shoemaker _____ Mr. Slonaker _____ Mrs. Tedrow _____

I. Adjournment.

Motion: _____ Second _____

Mrs. Barker _____ Mrs. Gillespie _____ Mr. Shoemaker _____ Mr. Slonaker _____ Mrs. Tedrow _____