

Felicity-Franklin Local Board of Education Meeting Summary June 20, 2011

*(Disclaimer: The minutes are approved at the next regularly scheduled Board meeting at which point they become official.
The summary posted on the website is for informational purposes only and is not to be considered **official**.)*

At the meeting, the board:

1. Recognized the regional qualifiers for Boys Tennis, Girls Softball, and Track.
2. Approved the minutes of the May 23, 2011 regular board meeting as presented by the treasurer.
3. Approved the itemized list of expenditures, financial report by funds, appropriation accounts summary by funds, investments, revenue accounts summary by funds, and payroll information for May 2011 as presented by the treasurer.
4. Renewed the Hamilton/Clermont Cooperative Association (H/CCA) contract for the 2011-2012 school year.
5. Renewed the district's building/fleet/liability insurance with Trident Insurance.
6. Authorized the treasurer to make the necessary adjustments in the 2010-2011 Appropriation Ledger in order to meet the Official Certificate of Estimated Resources, effective June 30, 2011.
7. Adopted the temporary appropriations for fiscal year 2011-2012, effective July 1, 2011.
8. Approved a premises lease renewal with Child Focus, Inc.
9. Adopted the school calendar for the 2012-2013 school year including the waiver day for professional development on November 6, 2012 and 2 hour delays on October 17, 2012, January 30, 2013, and March 6, 2013.
10. Approved the Student Handbooks for the Elementary School, Middle School, and High School for the 2011-2012 school year.
11. Approved participation in the CCIP as listed and the National School Lunch Program.
 - School Wide, Title I
 - Improving Teacher Quality, Title II-A
 - Ed Jobs
 - Title VI-IDEA-B
 - Rural & Low Income, Title VI-B
12. Approved a request for Family Medical Leave from Janie Percy.
13. Accepted a resignation for retirement purposes from Linda Shinkle.
14. Accepted a resignation from Sabrina Armstrong.
15. Employed Carolyn McIntosh as Technology Coordinator for the 2011-2012 school year.
16. Adjourned meeting.