



## Felicity-Franklin Local Board of Education Meeting Summary November 21, 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. Approved the minutes of the October 24, 2011 regular board meeting as presented by the treasurer.
2. 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 October 2011 as presented by the treasurer.
3. Set January 9, 2012 at 7:00 p.m. as the date and time for the 2012 organizational meeting with the regular meeting immediately following.
4. Set date for budget hearing to be held January 9, 2012 at 1:00 p.m. in the treasurer's office.
5. Accept a donation from the Felicity PTO to be placed in the high school library account for the purchase of library books.
6. Authorized the treasurer to make adjustments to the 2011-2012 Certificate of Estimated Resources and Appropriation Ledger.
7. Reviewed Resolution 2005-166 regarding compensation of board members.
8. Received information regarding the possibility of refinancing the 1995 and 2002 bond issues.
9. Approved a request from the Junior Class to have the 2012 Junior-Senior Prom at the Newport Aquarium on April 14, 2012.
10. Reviewed value added data.
11. Adopted new/revised/replacement policies as recommended by NEOLA.
12. Accepted a resignation from Ryshel Bowling, Assistant Junior High Girls' (7<sup>th</sup>) Basketball Coach, effective November 4, 2011.
13. Employed Tom O'Brien as Assistant Junior High Girls' (7<sup>th</sup>) Basketball Coach, effective November 5, 2011 for the 2011-2012 school year pending necessary certification/licensure and background checks.
14. Employed Rex Woodward as Freshmen Boys' Basketball Coach for the 2011-2012 school year, pending necessary certification/licensure and background checks.
15. Adjourned meeting.

*The Board and Administration  
wish you a peaceful and fulfilling Thanksgiving!*