

**CELINA CITY BOARD OF EDUCATION
BOARD AGENDA
APRIL 18, 2016
HIGH SCHOOL LECTURE HALL
6:00 p.m.**

ADDENDUM TO THE CONSENSUS AGENDA

VI. APPROVAL OF THE CONSENSUS AGENDA

C. Superintendent's Report – Dr. Ken Schmiesing

Resolutions:

3. Approve the OAPSE Memorandum of Understanding which extends the length of the contract to August 31, 2018 (one additional year) with a 1% increase in the 2017-2018 school year and the restoration of 2 years of experience during the term of this agreement. **Attachment 6**

VIII. OTHER BUSINESS BY BOARD/ADMINISTRATION

- 1) Resolution Requesting Fiscal Officer of Qualifying Partnership to Certify Maximum Maturity of Bonds

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

- 2) Certificate as to Maximum Maturity of Bonds (Board of Education Treasurer to sign)
3) Resolution Declaring the Necessity of Bond Issue and of Tax Levy and Submitting the Question to the Boards of Education of the Participating School Districts; and

Motion _____ Second _____

_____ Matt Gilmore _____ Cindy Piper _____ Bill Sell
_____ Curt Shellabarger _____ Barbara Vorhees

- 4) County Auditor Certificate of Average Annual Levy (Board of Education Treasurer to sign).

Attachment V