

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING
EDUCATION COMPLEX CONFERENCE ROOM
WEDNESDAY, JULY 31, 2018
2:15 P.M.**

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

IV. SET THE AGENDA

Motion _____ Second _____

_____ Matt Gilmore	_____ Deb Guingrich	_____ Carl Huber
_____ Bill Sell	_____ Barbara Vorhees	

V. APPROVAL OF THE CONSENSUS AGENDA

Motion _____ Second _____

A. Asst. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approve to accept the resignation due to retirement of Teresa Randolph, Cafeteria Worker @ Middle School, effective July 30, 2018. **Attachment A**
2. Approve to accept the resignation of Lori Knapschaefer, Teacher Assistant @ High School, effective August 7, 2018. **Attachment B**
3. Approve to accept the resignation of Eva Mattraw, Teacher Assistant @ Elementary School, effective at the end of the 2017-18 school year. **Attachment C**

B. Superintendent's Report – Dr. Ken Schmiesing

Personnel

1. Approval of a one year contract for John James, Science Teacher @ High School, MS 0 years exp. (pending certification and verification)
2. Approval of a one year contract for Adam Steinbrunner, Social Studies Teacher @ High School, MS 3 years exp. (pending certification and verification)

C. Removal of items from the Consensus Agenda:

- 1.
- 2.

D. Approval of remaining Consensus Agenda items:

- 1.
- 2.

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

E Discussion and action on Consensus Agenda removals:

- 1.
- 2.

Motion _____

Second _____

_____ Matt Gilmore
_____ Bill Sell

_____ Deb Guingrich
_____ Barbara Vorhees

_____ Carl Huber

VI. ADJOURNMENT