

MINSTER BOARD OF EDUCATION  
Agenda  
Meeting: Monday, December 19, 2011  
Elementary Large Group Meeting Room – 8:00 p.m.

- I. Call to Order: Kurt Forsthoefel, President
- II. Roll Call: Laura Klosterman, Treasurer
- III. Motion to Approve Agenda
- IV. Motion to Accept Donations
- V. Board Recognition of Students
- VI. Reports – *Written reports have been enclosed in this packet from the administrators. Are there any questions regarding these reports? Reports from the other areas may be submitted at this time.*
  - 1. Superintendent
  - 2. K-6 Principal
  - 3. 7-12 Principal
  - 4. Tri-Star Representative
  - 5. Athletic Council Representative
  - 6. Legislative Liaison
  - 7. Student Achievement Liaison
  - 8. Vo-Ag Representative
  - 9. Collaborative Committee Representatives
  - 10. Levy Committee Liaison
  - 11. Curriculum and Instruction
- VII. Comments from Community Members Regarding Action Items
- VIII. Consent Agenda Items**  
*The following items have been identified for approval as part of the consent agenda. If a member of the board would wish to remove any item(s) from this agenda for further discussions prior to taking action, please let either the superintendent or board president know.*
  - 1. Treasurer's Report
    - A. Treasurer's Report – In packet
    - B. Approval of Minutes – In packet
    - C. Financial Report – In packet
    - D. Payment of Bills – In packet
- IX. Unfinished Business
  - 1. None at this time.
- X. New Business
  - 1. Renew Annual Membership Dues to OSBA and also the OSBA Legal Assistance Fund for 2012
  - 2. Discuss Auglaize County Shared Services Summit and Board Participation
  - 3. Schedule the date for the January Organizational Meeting
  - 4. Appointment of President Pro Tempore
  - 5. Approve Personnel Recommendations
  - 6. Recognition of Board of Education Members
- XI. Miscellaneous
  - 1. Comments of School District Members
  - 2. Comments of School Board Members
  - 3. Confirmation of Next Scheduled Board of Education Meeting
- XII. Executive Session: Employment and Compensation of a Public Employee
- XIII. Reconvene
- XIV. Adjourn

Respectfully submitted,

Brenda Boeke, Superintendent