

MCOECN Board of Trustees

*Thursday January 21, 2016 beginning at 12 p.m. at the offices of the
MCOECN 8050 North High Street, Suite 150, Columbus, Ohio 43235*

Board Meeting Agenda

- I. Call to Order
- II. Approval of Minutes
 - a. Recommend approval of the minutes of the regular meeting on 11/10/15.
- III. Action Items
 - a. Recommend approval of the financial reports as presented for 11/30/2015 and 12/31/2015 (bank reconciliation, financial summary, financial detail).
 - b. Recommend accepting the resignation of Kathryn Federer as INFOhio Administrative Assistant effective 12/31/2015.
 - c. Recommend approval of a contract with Kathryn Federer as Part-Time INFOhio Administrative Assistant, effective 1/4/2016 through 6/30/2016, up to 25 hours per week at \$16.15 per hour.
 - d. Recommend approval of a contract with Jeff Davis as Student Information Director (SID), effective 2/1/16 through 6/30/18, at an annual salary of \$104,000.
 - e. Recommend accepting the FY 16 Teacher Student Data Link (TSDL) Grant (499-9626) in the amount of \$1,531,919.53 and appropriating this amount as Purchased Services.
 - f. Recommend accepting the FY 16 USAS/USPS Train-the-Trainer Grant (499-9628) in the amount of \$7,500 and appropriating this amount as Purchased Services.
 - g. Recommend approval of the FY 2017 Board of Trustees meeting – starting at noon unless otherwise noted:
 - August 18, 2016
 - September 22, 2016 beginning at 6 p.m.
 - November 15, 2016
 - March 2 & 3, 2017 – Board retreat beginning at noon on the 2nd
 - April 20, 2017 beginning at 6 p.m.
 - June 15, 2017
 - h. Recommend approval of the FY 2016 Membership meetings:
 - September 23, 2016 (10 a.m. to noon)
 - April 21, 2017 (10 a.m. to noon)
- IV. CEO Items – Geoff Andrews
 - a. CEO report
 - i. Activities and Developments
 1. BASA tour feedback
 2. SSDT Oversight
 3. ODE and EMIS engagement
 4. Directors Meetings, Mergers, and related dynamics

- 5. Upcoming site reviews – NCC, MVECA, NOECA
 - 6. Kiosk
 - ii. Fees and Financial Account Structure
 - b. Staff reports
 - i. CFO – Greg Buddelmeyer - Preliminary Fiscal Year 2015 Audit Results
 - ii. INFOhio – Theresa Fredericka
 - iii. Enterprise Group – Sam Orth
- V. Board Discussion Items
 - a. Board structure and Bylaws
 - b. Bylaws regarding member terms of service
 - c. 2016 Board Retreat
- VI. Executive Session to discuss the employment, dismissal, compensation or contract of a public employee(s)
- VII. Adjournment