

VI. Communications

- A. Special Committee Reports
 - 1. Buckeye Career Center - Mr. Marshall
 - 2. Legislative Report - Ken Engstrom
- B. Administrative Reports
 - 1. Monthly Administrator Reports
- C. Superintendent's Report
 - 1. Straight A Fund
 - 2. Legal Updates

VII. New Business

Motion by ___ *Seconded by* ___
Engstrom ___ *Honigford* ___ *Marshall* ___ *Parson* ___ *Fanning* ___

- A. Approval of Privacy Practices per HIPAA
- B. Contract with Auditor of State for FY13 auditing services at \$20,377.00
- C. Establishment of bus routes for the 2013/14 school year.
- D. Establishment of the district's annual student tuition rate at \$5,125.53 For 2013/14.
- E. Accept a \$143,500.00 CCIP Third Grade Reading Guarantee Grant in partnership as a consortia with East Holmes Local and Strasburg Local school districts for FY14. The Garaway share of the grant is \$47,800.00.
- F. Contract with Nichol Wolf for Fall 2013 vision screening and immunization records services, 32 hrs. at \$30.00/hr., total payment not to exceed \$960.00.
- G. Approval of amended COMDOC Printer and library copier contracts for 48 months starting 9/1/2013 and ending 8/31/2017.
- H. College Tech Prep Articulation Agreement by and between Garaway High School Business Management and Kent State University.
- I. Contract with Tuscarawas Valley Local School District for a Garaway resident student receiving special education services during 2013/14.
- J. Tentative Real Estate Purchase Agreement between the Garaway Local School District Board of Education and SMK Properties, Ltd.
- K. Acceptance of Klara Benyamine from Sweden as exchange Student at Garaway High School for the 2013/14 school year.
- L. Standard Location Agreement between Love Finds You Productions, LLC, and Garaway Local School District.

