AGENDA
BOARD OF TRUSTEES MEETING
Thursday, May 26, 2005
Board Room, Franklin Hall
6:00 p.m.

I. Call to Order

II. Roll Call

III. Certification of Conformity with Section 121.22 (F) of the Ohio Revised Code

IV. Approval of Minutes

V. Communications/Recognition
   A. Emeritus Status for Dr. Jonnie Budke ................................................................. 1
   B. Emeritus Status for Patricia J. Cass ................................................................. 2
   C. Tenure Appointments .................................................................................... 3

VI. Consent Agenda
   A. Discovery Special Improvement District ............................................................... 4
   B. Inclusion of Pickaway County in Service District ................................................. 5
   C. Equipment Funds for Fiscal Year 2006 ............................................................... 7
   D. Compensation Adjustments for Employees for Fiscal Year 2006 ....................... 56
   E. Personnel Information Items ........................................................................... 61

VII. Retail Complex Awarding of Bids ................................................................... 64

VIII. Operating Budget for Fiscal Year 2006 ............................................................ 66

IX. Financial Statements as of April 30, 2005 ......................................................... 77

X. President's Report
   A. Awards
   B. Communications
   C. Presentations/Reports

XI. Old Business

XII. New Business

XIII. Public Participation

XIV. Executive Session

XV. Adjournment