ADDENDUM
GEAUGA COUNTY EDUCATIONAL SERVICE CENTER
APRIL 24, 2017 7:00 P.M.

E) APPROVAL OF TREASURER'S REPORT:

4a) Additional invoices payable.

H) PERSONNEL:

3a) Employee Resignations:

Elise Riola, LGCA Student/EMIS Liaison, effective May 4, 2017. Letter attached.

I) OLD BUSINESS:

2) Approval of second reading of the following policies:

Revised Policy 1619.02 Administration	Privacy Protections of Fully Insured Group Health Plans
Revised Policy 3419 Professional Staff	Group Health Plans
Revised Policy 3419.02 Professional Staff	Privacy Protections of Fully Insured Group Health Plans
Revised Policy 4419 Classified Staff	Group Health Plans
Revised Policy 4419.02 Professional Staff	Privacy Protections of Fully Insured Group Health Plans
Revised Policy 5330.02 Students	Procurement and Use of Epinephrine Auto Injectors in Emergency Situations

3) Approval of second and final reading of the following policy:

Revised Policy 1540 Administration	Suspension of Administrative Contract

4) Approval of the Governing Board Resolution to Abolish R.C. 3319.02 Administrative Positions and Suspend R.C. 3319.02 Administrative Contracts. Resolution attached.

5) Approval of the six service agreements between each of the Geauga County School Districts and the Geauga County ESC. Service agreements attached.

J) NEW BUSINESS:

8) Approval of additional days for Independent Contractor:

Jennie Canganelli, Teen Pregnancy Prevention Instructor,
Effective April 20, 2017 through May 31, 2017
Additional time not to exceed $900.00.