2879 Johnstown Road
Columbus, Ohio 43219
614-475-6440
Dot Yeager, Superintendent / CEO

REGULAR MEETING

July 23, 2026
5:00 p.m.
2879 Johnstown Road
Columbus, Ohio 43219

Agenda

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1. Call to Order

2. Roll Call

3. Approval of Minutes

   a. Regular Meeting (6/25/2026)

4. Agency Reports from Superintendent/CEO Dot Yeager

   a. Budget and Finance
   b. Human Resources

5. Superintendent/CEO Report – Dot Yeager

6. Proposed Resolutions

   a. Resolution to ratify bill payments approved by the Superintendent as presented to the Finance Committee on July 23, 2026.

   b. Resolution to authorize the Superintendent to amend the 2025 Bridgeway Academy agreement, extending the term to December 31, 2026, adding a progress meeting provision, and amending Exhibit A to reflect the rates for services rendered June 1, 2025 to May 31, 2026, and June 1, 2026 to December 31, 2026.

   c. Resolution to authorize the Superintendent to renew agreement with The Learning Spectrum to provide medically necessary therapeutic services, which are not included in the child's Individual Education Plan and which exceed the service limits imposed by the child's health insurance coverage, to children with developmental disabilities who are not enrolled in a Medicaid waiver program, at various per-child, per-unit rates;

including, but not limited to, occupational and speech therapy services, and summer program costs for the period beginning September 1, 2026 through August 31, 2027, not to exceed $120,000.

d. Resolution to authorize the Superintendent to renew agreement with Dynamic Pathways for Human Rights Committee management consulting services beginning September 1, 2026 and ending August 31, 2027 for a total amount not-to-exceed $171,000.

e. Request to authorize Superintendent to enter into agreement with Family and Children First Council (FCFCFC) for funding Early Intervention for the period from July 1, 2026 through June 30, 2027 in the amount of $1,030,450.

f. Resolution to approve Project STIR to support a total of 25 participants for an amount not to exceed $16,000, including sponsorship of the event.

g. Resolution to revise the January 2026 Board resolution authorizing payment of waiver match increase from $120 million to $123 million.

h. Resolution to adopt new Board Policy 6.6 – Sick Leave Donation Bank.

7. Unfinished Business

8. New Business

9. Self-Advocate Update

10. Announcements

11. Hearing of the Public

12. Adjournment