

OHIO HISTORY CONNECTION



Ohio History Connection  
State Archives of Ohio  
Local Government Records Program  
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Columbus, Ohio 43211-2474

DEC 26 2019

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STATE AND LOCAL  
GOVERNMENT RECORDS

RECORDS RETENTION SCHEDULE (RC-2) - Part 1

See instructions before completing this form. Must be submitted with PART 2

Section A: Local Government Unit

Talawanda City School District  
(Local Government Entity)

(Unit)

Michael S  
Davis

CFO/Treasurer

12/16/19

(Signature of Responsible Official)

(Name)

(Title)

(Date)

Section B: Records Commission

Talawanda City School District  
(Local Government Entity)

Records Commission

513-273-3100

(Telephone Number)

131 W Chestnut St

Oxford

45056 Butler

(Address)

(City)

(Zip Code) (County)

To have this form returned to the Records Commission electronically, include an email address:

davism@talawanda.org

I hereby certify that our records commission met in an open meeting, as required by Section 121.22 ORC, and approved the schedules listed on this form and any continuation sheets. I further certify that our commission will make every effort to prevent these records series from being destroyed, transferred, or otherwise disposed of in violation of these schedules and that no record will be knowingly disposed of which pertains to any pending legal case, claim, action or request. This action is reflected in the minutes kept by this commission.

*[Handwritten Signature]*

12/16/19

Records Commission Chair Signature

Date

Section C: Ohio History Connection - State Arch

*[Handwritten Signature]*

Govt. Rec Archivist

1/10/2020

Signature

Title

Date

Section D: Auditor of State

*[Handwritten Signature]*

Records Mgr

1-23-20

Signature

Title

Date

Please Note: The State Archives retains RC-2 forms permanently. It is strongly recommended that the Records Commission retain a permanent copy of this form.

*Obtc model*

**School District Suggested Records Retention Schedule**

This schedule lists records commonly created by school districts, educational service centers, and career technical schools. The retention periods specified herein are either required by statute or have been determined by best practice. Local Records Commissions may edit retention periods based on the administrative, fiscal, legal, and historical value of the records.

The local school district, education service center, or career technical school should also notate the media type of the records on the schedule in column 4. The records can be maintained on separate formats (i.e. paper and electronic) for different amounts of time. Permanent records existing solely in electronic format may become inaccessible through media decay and/or hardware/software obsolescence. The Ohio History Connection recommends that digital records with greater than a 10 year retention period also be maintained in either paper or microfilm formats.

Records may not be disposed of until all audits are released and audit discrepancies have been settled. Where a lawsuit or agency proceeding is pending, a legal hold on relevant records is required. Records shall be retained until the legal hold has been removed.

ELECTRONIC MAIL (e-mail) is a format on which records are sent, received and/or drafted using electronic mailing systems. E-mail is NOT a record series. Instead, each individual e-mail should be evaluated according to its content and retained in accordance with the record series adopted within this schedule that the content most closely fits.

Before this records retention schedule is considered in effect for a particular school district it must first be signed by a local responsible official and local records commission chair, the State Archives, and the State Auditor's Office.

| Sch. #                                  | Record Series and Description                                                                                                                                    | Retention Period                              | Media Type | For use by Auditor of State or LGRP                                                                                                                                        | RC-3 Required by LGRP                         |
|-----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|
| <b>Board and Administrative Records</b> |                                                                                                                                                                  |                                               |            |                                                                                                                                                                            |                                               |
| 101                                     | Minutes - Official copy of proceedings of regular and special                                                                                                    | Permanent                                     |            |                                                                                                                                                                            | <input type="checkbox"/> <b>RC-3 Required</b> |
| 102                                     | Audio tapes/DVD's of Minutes - Recording of Board meetings                                                                                                       | <del>2 years</del><br>Permanent               | <i>l</i>   |                                                                                                                                                                            | <input type="checkbox"/>                      |
| 103                                     | Board Meeting Notes - Notes taken during Open Board Meetings used to formulate the minutes                                                                       | 1 year                                        |            | <b>Audited means: the years encompassed by the records have been audited by the Auditor of State and the audit report has been released pursuant to Sec. 117.26 O.R.C.</b> | <input type="checkbox"/>                      |
| 104                                     | Agendas - Written outlines of material to be discussed at the Board of Education meetings                                                                        | 1 calendar year provided audited              |            |                                                                                                                                                                            | <input type="checkbox"/>                      |
| 105                                     | Board Meeting Packets - Packets prepared for board members. May include agendas, copies of reports and informational handouts.                                   | Retain until minutes transcribed and approved |            |                                                                                                                                                                            | <input type="checkbox"/>                      |
| 106                                     | Administrative Council Notes: Notes from Administrative Council meetings held prior to Board Meeting to review Board agenda and current activity in the District | 1 calendar year                               |            |                                                                                                                                                                            | <input type="checkbox"/>                      |
| 107                                     | Blueprints, Plans, & Maps - Provide detailed description of school                                                                                               | Permanent                                     |            |                                                                                                                                                                            | <input type="checkbox"/> <b>RC-3 Required</b> |
| 108                                     | Deeds, Easements, Leases - Real estate documents of ownership, easements and leased property by                                                                  | Permanent                                     |            |                                                                                                                                                                            | <input type="checkbox"/> <b>RC-3 Required</b> |

*EXCERPT ONLY*

Talawanda City School District

| Sch. # | Record Series and Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Retention Period                                                                                                                                  | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP                            |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------|--------------------------------------------------|
| 109    | Board Policy Books and Other Adopted Policies - Governing rules adopted and maintained by Board of Education defining expectations or position on a particular matter and authorizing appropriate action to be taken to establish and maintain those expectations                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1 year after superseded                                                                                                                           |            |                                     | <input type="checkbox"/>                         |
| 110    | Administrative Regulations - Adoption of the school policy manual which outlines, and describes the means by which a policy should be implemented providing for the management of planning, action, and assessment or evaluation.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 1 year after superseded                                                                                                                           |            |                                     | <input type="checkbox"/>                         |
| 111    | Court Decisions - Court proceedings involving the District excluding claims and litigations                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Permanent                                                                                                                                         |            |                                     | <input type="checkbox"/>                         |
| 112    | Claims and Litigations - Court processing for which the District is being or is suing for damages                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Permanent                                                                                                                                         |            |                                     | <input type="checkbox"/>                         |
| 113    | Administration of Federal and Stated Categorical Grant Programs - Records relating to the administration of federal and state categorical grant-funded programs. Records may include, but are not limited to: District or school-wide notification/information distributed to parents/legal guardians/students about education opportunities and services; student information (names/eligibility lists, copies of test scores, etc.; staff information (copies of employment applications, payroll/stubs, etc.; budget, inventory of equipment, legal reports, pre-and post-test data, comparability reports, evaluations; promotion of parent/family involvement (Title 1 parent advisory councils, coordination with other | Retain until completion of State Auditor's examination report or retain for period required by grant or program, whichever is later, then destroy |            |                                     | <input type="checkbox"/>                         |
| 114    | Boundary Records - Official legal description of school district boundaries, educational service center district boundaries, or director district boundaries                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Permanent                                                                                                                                         |            |                                     | <input checked="" type="checkbox"/> RC3 Required |
| 115    | Grievance Files/Settlements/Arbitration - Documentation of settlements and arbitration, grievances filed by local collective bargaining groups                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 10 years                                                                                                                                          |            |                                     | <input type="checkbox"/>                         |

Talawanda City School District

| Sch. # | Record Series and Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | Retention Period                      | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|--------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|------------|-------------------------------------|--------------------------|
| 116    | Historical Records, Materials and Artifacts that should be retained for Commemorative Events and Displays - Records documenting events or milestones of individual schools, school districts and educational service centers, where these events are not documented in other records (such as board minutes, transcripts, etc.) Including but not limited to award lists, baccalaureate and commencement programs, cumulative class rankings, diploma order lists, final grade point summaries, honor roll lists, graduating class history | Permanent                             |            |                                     | <input type="checkbox"/> |
| 117    | Monthly Administrative Reports & Supporting Documentation - Reports submitted monthly by administrators and supervisors on current activity in District associated with Board Agenda                                                                                                                                                                                                                                                                                                                                                       | 1 calendar year                       |            |                                     | <input type="checkbox"/> |
| 118    | Elections - Items put on the ballot (tax levy related) regarding the financial support of the District                                                                                                                                                                                                                                                                                                                                                                                                                                     | 10 years                              |            |                                     | <input type="checkbox"/> |
| 119    | Records Retention and Disposition Forms - Records, also called RC-1, RC-2, and RC-3 forms, and other locally developed forms documenting the retention and disposition of the records of an                                                                                                                                                                                                                                                                                                                                                | Permanent                             |            |                                     | <input type="checkbox"/> |
| 120    | Bargaining Agreements - Record of Agreements between the board and recognized local associations of certified and classified staff with regard to wages, hours and other terms of employment including notes taken during the negotiation process                                                                                                                                                                                                                                                                                          | 8 years after superseded              |            |                                     | <input type="checkbox"/> |
| 121    | Budget Policy Files - annual budget (tax and appropriation) preparation and documentation                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 5 years                               |            |                                     | <input type="checkbox"/> |
| 122    | Workers Compensation Claims - Claims filed by employees due to on the job injury                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 10 years after financial payment made |            |                                     | <input type="checkbox"/> |
| 123    | Bank Depository Agreements - An agreement between a bank and the district where the bank provides a guaranteed rate of return in exchange for keeping a deposit for a fixed amount of time                                                                                                                                                                                                                                                                                                                                                 | 4 years after completion              |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. # | Record Series and Description                                                                                                                                                                                                                                                                                                                                                                                                                  | Retention Period                                                                       | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|------------|-------------------------------------|--------------------------|
| 124    | Organization Reports                                                                                                                                                                                                                                                                                                                                                                                                                           | 2 years provided audited                                                               |            |                                     | <input type="checkbox"/> |
| 125    | Adopted Courses of Study - A comprehensive instructional program serving the educational needs of the students of the District                                                                                                                                                                                                                                                                                                                 | Until superseded                                                                       |            |                                     | <input type="checkbox"/> |
| 126    | Adopted Special Education Program - A record of programs provided to children with disabilities identified in accordance with applicable State and Federal laws, rules and regulations. These programs satisfy the requirements of Ohio Educational Agencies Serving Children with Disabilities (Ohio's                                                                                                                                        | Until superseded                                                                       |            |                                     | <input type="checkbox"/> |
| 127    | Adopted Special Programs - Record of programs made available to the students to enhance their education through a variety of appropriate co-curricular and extra-curricular activities                                                                                                                                                                                                                                                         | Until superseded                                                                       |            |                                     | <input type="checkbox"/> |
| 128    | Photo/Media Release - External Usage - Records documenting permission for non-school entities (such as television/radio stations, newspapers, school photographers, etc.) to use student images. Student images include, but are not limited to, photos, video and audio                                                                                                                                                                       | Retain for six years after end of school year                                          |            |                                     | <input type="checkbox"/> |
| 129    | Photo/Media Release - Denial of permission. Records documenting parent/legal guardian denial of permission for the school/district to use student images recorded during official school activities/events. Includes opting-                                                                                                                                                                                                                   | Retain until end of school year or until superseded, whichever is later, then destroy. |            |                                     | <input type="checkbox"/> |
| 130    | Photo/Media Release - School District Usage - Records documenting permission for the school/district to use student images recorded during official school activities/events, by staff or students in an official capacity (e.g. school newspaper, annual staff, etc.) Includes annual student identification/class pictures taken by school-contracted photographer. Student images include, but are not limited to, photos, video, and audio | Retain for six years after image/recording no longer being used, then destroy.         |            |                                     | <input type="checkbox"/> |
| 131    | Public Record Requests - Requests for records & documentation that requests were fulfilled                                                                                                                                                                                                                                                                                                                                                     | 2 years                                                                                |            |                                     | <input type="checkbox"/> |

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| Sch. #                  | Record Series and Description                                                                                                                                                                                                                                                                                                                                                                                                                                              | Retention Period                                       | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|-------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|------------|-------------------------------------|--------------------------|
| 132                     | Organizational Memberships                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Until superseded                                       |            |                                     | <input type="checkbox"/> |
| 133                     | Visitor Log                                                                                                                                                                                                                                                                                                                                                                                                                                                                | One school year                                        |            |                                     | <input type="checkbox"/> |
| 134                     | Before and After School Child Care (Latchkey) Sign In/Out Sheets                                                                                                                                                                                                                                                                                                                                                                                                           | 2 years                                                |            |                                     | <input type="checkbox"/> |
| 135                     | Before and After School Child Care (Latchkey) Receipts & Weekly Reports Receipts & detail information to back-up Treasurer receipts                                                                                                                                                                                                                                                                                                                                        | 4 years provided audited                               |            |                                     | <input type="checkbox"/> |
| 136                     | Before and After School Child Care (Latchkey) Registration Forms                                                                                                                                                                                                                                                                                                                                                                                                           | 2 years                                                |            |                                     | <input type="checkbox"/> |
| 137                     | Child Care License - Copy of Child Care license issued by ODE, required for outside school hours sites. Not required for after school at risk sites.                                                                                                                                                                                                                                                                                                                       | 3 years plus current year provided audited             |            |                                     | <input type="checkbox"/> |
| <b>Employee Records</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                        |            |                                     |                          |
| 201                     | Personnel Files (Short-Term Retention)- Documentation of the history and status of the employment relationship with an individual employee (classified, certified, active, and inactive). Includes substitute teachers, coaches, and advisors. Records may include: employment applications, performance evaluations, grievances, employment verifications, accident report(s), payroll change sheets, PERS information, exit interview, disciplinary action(s), waiver(s) | Purge and destroy 7 years after employment termination |            |                                     | <input type="checkbox"/> |
| 202                     | Personnel Files (Long-Term Retention)- Documentation of the history and status of the status of the employment relationship with an individual employee. Includes substitute teachers, coaches, and advisors. Records include: service time, salary history, leaves balances, taxes paid, resignation or retirement letter, retirement                                                                                                                                     | 75 years after employment termination.                 |            |                                     | <input type="checkbox"/> |

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| Sch. # | Record Series and Description                                                                                                                  | Retention Period                                                                                             | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|------------|-------------------------------------|--------------------------|
| 203    | Employee Discipline Records - Records of a series of disciplinary actions leading to improvement of performance or termination from employment | 7 years after termination of employment or case closed, whichever is later, or in accordance with collective |            |                                     | <input type="checkbox"/> |
| 204    | Comp Time Cards - Accumulated and used comp time cards                                                                                         | Current fiscal year                                                                                          |            |                                     | <input type="checkbox"/> |
| 205    | Drug Test Records - Includes random pool eligibility lists of employees eligible to have random drug screen and drug screening results         | 5 years                                                                                                      |            |                                     | <input type="checkbox"/> |
| 206    | Teacher Lesson Plan Books                                                                                                                      | End of current school year or until superseded                                                               |            |                                     | <input type="checkbox"/> |
| 207    | Employee Contracts - Written agreement between the District and the employee                                                                   | 4 years after termination                                                                                    |            |                                     | <input type="checkbox"/> |
| 208    | Professional Conference Applications - Professional leave forms requesting permission to attend professional development activity              | 2 years provided audited                                                                                     |            |                                     | <input type="checkbox"/> |
| 209    | Irregular Employee Contracts - Written agreement between the District and substitutes and other irregular employees benefits                   | 4 years after contract expires                                                                               |            |                                     | <input type="checkbox"/> |
| 210    | Unemployment Claims - Invoice maintained by Human Resources for the payment of unemployment claims approved or denied                          | 5 years provided audited                                                                                     |            |                                     | <input type="checkbox"/> |
| 211    | Unemployment Records - Documentation of unemployment records                                                                                   | 5 years                                                                                                      |            |                                     | <input type="checkbox"/> |
| 212    | Applications (not hired) - Applications submitted of individuals not hired into the District                                                   | 2 years provided audited                                                                                     |            |                                     | <input type="checkbox"/> |
| 213    | Schedules of Employees                                                                                                                         | Fiscal year plus 2 years                                                                                     |            |                                     | <input type="checkbox"/> |
| 214    | Teacher Personnel Reports (internal)                                                                                                           | Fiscal year plus 1 year                                                                                      |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. #                              | Record Series and Description                                                                                                                                                                                                         | Retention Period                                                           | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|-------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------|-------------------------------------|--------------------------|
| 215                                 | I-9 Immigration Form - Form I-9 "Employment and Eligibility Verification" for all newly hired employees to verify their identity and authorization to work in the United States. Per Department of Homeland Security regulation 8 CFR | 3 years after date of hire or 1 year after termination, whichever is later |            |                                     | <input type="checkbox"/> |
| 216                                 | Job Descriptions - Description of expectations and responsibilities of each job                                                                                                                                                       | Retain until superseded or obsolete                                        |            |                                     | <input type="checkbox"/> |
| 217                                 | Job Postings - Records documenting the posting and advertisement of employment positions, including, but not limited to, job descriptions, job requirements, application deadline, personnel requisition and compensation range.      | 2 years                                                                    |            |                                     | <input type="checkbox"/> |
| 218                                 | LPDC (Local Professional Development Committee) Licensure Records and Staff Summary Reports                                                                                                                                           | Until superseded                                                           |            |                                     | <input type="checkbox"/> |
| 219                                 | LPDC (Local Professional Development Committee) Meeting Minutes                                                                                                                                                                       | 10 years                                                                   |            |                                     | <input type="checkbox"/> |
| 220                                 | Staff Acceptable Use Policy - A Form signed by staff agreeing to use the District network responsibly for District related work                                                                                                       | 6 years                                                                    |            |                                     | <input type="checkbox"/> |
| 221                                 | Staff Profile - Listing including current position, licensure, degree, retirement credit, and contract                                                                                                                                | 5 years                                                                    |            |                                     | <input type="checkbox"/> |
| 222                                 | Annual Training Documentation - Record of trainings includes curricula, test results, materials presented, evaluations, tests administered; certification/hours/credits/ points awarded; sign-in sheets, and                          | 3 years plus current year provided audited                                 |            |                                     | <input type="checkbox"/> |
| 223                                 | Teachers Certificates and Temporary Professional Education Permits                                                                                                                                                                    | 6 years after end of fiscal year, then destroy                             |            |                                     | <input type="checkbox"/> |
| 224                                 | Employee Handbooks - Handbooks that each employee receives upon being                                                                                                                                                                 | Until superseded                                                           |            |                                     | <input type="checkbox"/> |
| 225                                 | Physician's Report of Work Ability - Physicians report of ability/restrictions for injured employees                                                                                                                                  | 7 years                                                                    |            |                                     | <input type="checkbox"/> |
| <b>Student Records</b>              |                                                                                                                                                                                                                                       |                                                                            |            |                                     |                          |
| <b>Student Records- (Long-Term)</b> |                                                                                                                                                                                                                                       |                                                                            |            |                                     |                          |



Talawanda City School District

| Sch. #                               | Record Series and Description                                                                                                                                                                    | Retention Period                                   | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|--------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|------------|-------------------------------------|--------------------------|
| 301                                  | Student Information- Record of student's name, address, telephone number, grades, attendance record, classes attended, grade level completed, and year completed                                 | Permanent                                          |            |                                     | <input type="checkbox"/> |
| 302                                  | Grades/Transcripts - Reports of subjects studied and individual student grades. Retain final grade card each year and final high school transcript. If student withdraws, retain all transcripts | 75 years after graduation, withdrawal, or transfer |            |                                     | <input type="checkbox"/> |
| 303                                  | Individual State Test Results - IOWA, COGAT, OAT, OAA, OGT, OTELA, PSAT, ACT, SAT, PLAN, EXPLORE, OPT, ASVAB, TERRA NOVA, LAS, DIAL, KRA-L, IQ - achievement ability tests                       | 75 years after graduation, withdrawal, or transfer |            |                                     | <input type="checkbox"/> |
| 304                                  | Foreign Exchange Records - Records of students from foreign countries                                                                                                                            | 75 years after graduation, withdrawal, or transfer |            |                                     | <input type="checkbox"/> |
| 305                                  | Home Schooled Records - Records of students living within the District that are being schooled from home                                                                                         | 75 years after graduation, withdrawal, or transfer |            |                                     | <input type="checkbox"/> |
| <b>Student Records- (Short-Term)</b> |                                                                                                                                                                                                  |                                                    |            |                                     |                          |
| 306                                  | Registration/Withdrawal Information - Record of each time a student registers or withdraws within the District                                                                                   | 6 years after graduation, withdrawal, or transfer  |            |                                     | <input type="checkbox"/> |
| 307                                  | Activity Record - A list of activities students participated in during their high school years                                                                                                   | 6 years after graduation, withdrawal, or transfer  |            |                                     | <input type="checkbox"/> |
| 308A                                 | Student Worker Applications                                                                                                                                                                      | 6 years after graduation, withdrawal, or transfer  |            |                                     | <input type="checkbox"/> |
| 308B                                 | Student Work Permits- State issued permit for a student under the age of 18 to be employed                                                                                                       | 3 years                                            |            |                                     | <input type="checkbox"/> |
| 309                                  | Discipline Records - Record of discipline that a student has received including Saturday school, suspensions, and expulsions. Record includes notices to parents.                                | 6 years after graduation, withdrawal, or transfer  |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. # | Record Series and Description                                                                                                                                                                                                                                                                                    | Retention Period                                  | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|------------|-------------------------------------|--------------------------|
| 310    | Intervention Records - Intervention Assistance Team notes listing all of the interventions that were tried with a student to help improve academic achievement which may or may not lead to a referral for special education testing. Includes functional behavioral assessments and behavior intervention plans | 6 years after graduation, withdrawal, or transfer |            |                                     | <input type="checkbox"/> |
| 311    | Bullying/Harassment Forms - Documentation of bullying/harassment incidents within the District, along with action taken                                                                                                                                                                                          | 6 years after graduation, withdrawal, or transfer |            |                                     | <input type="checkbox"/> |
| 312    | Gifted and Talented Student Records - Student folders including but not limited to application or offer for participation, testing or eligibility determination records, progress reports, product assessment, samples of student's works, notes, and correspondence.                                            | 6 years after graduation, withdrawal, or transfer |            |                                     | <input type="checkbox"/> |
| 313    | Attendance/Absence Records - Record of student attendance/absence including daily office call sheets, sign-in sheets, and doctor & parent's notes                                                                                                                                                                | 1 year                                            |            |                                     | <input type="checkbox"/> |
| 314    | Cumulative Photo Records                                                                                                                                                                                                                                                                                         | 1 year after graduation                           |            |                                     | <input type="checkbox"/> |
| 315    | Curriculum Requests/Waivers/Substitutions - Records relating to student requests for classes or waivers/substitutions, where authorizing signature/initials from school district staff is required                                                                                                               | 1 year after graduation                           |            |                                     | <input type="checkbox"/> |
| 316    | Parent/Legal Guardian Permission Slips for Internet Access and Film Viewing                                                                                                                                                                                                                                      | Retain until end of school year, then             |            |                                     | <input type="checkbox"/> |
| 317    | Student Acceptable Use Policy - A form signed by parents permitting student online access, student information to be used in the media as well as parent/teacher email communication                                                                                                                             | 6 years                                           |            |                                     | <input type="checkbox"/> |
| 318    | Statement of Requirements and Expectations Signed and Returned by Parent/Legal Guardian                                                                                                                                                                                                                          | Retain until end of school year, then             |            |                                     | <input type="checkbox"/> |
| 319    | Student Schedules/Contact Information                                                                                                                                                                                                                                                                            | Until superseded                                  |            |                                     | <input type="checkbox"/> |
| 320    | Interim Grade Reports - Mid-term status report of student performance with teacher comments not part of permanent record                                                                                                                                                                                         | End of current school year                        |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. # | Record Series and Description                                                                                                                                                                                                                                                               | Retention Period                                    | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|------------|-------------------------------------|--------------------------|
| 321    | Student Organization Activity Records - Purpose clauses/budgets of student clubs engaging in financial activities                                                                                                                                                                           | 2 years after end of fiscal year                    |            |                                     | <input type="checkbox"/> |
| 322    | Adult Basic Literacy Education/General Education Development. (ABLE/CED) Records - Includes student registration forms, release of information form, student progress forms, and standardized assessment answer sheets.                                                                     | 1 year                                              |            |                                     | <input type="checkbox"/> |
| 323    | Custody Court Documents - Verification of court established guardianship/custody                                                                                                                                                                                                            | Until superseded or student reaches 18 years of age |            |                                     | <input type="checkbox"/> |
| 324    | Notice of Placement Termination - A notice of termination of placement relinquishing care and control, noticed received from the County Juvenile Court                                                                                                                                      | 5 years                                             |            |                                     | <input type="checkbox"/> |
| 325    | Child Abuse/Neglect Referral Letters - Records related to suspected child abuse as reported to Child Protective Services or to the proper law enforcement agency - includes reports, confirmation of submission, correspondence, inquiries, records documenting revisions/corrections, etc. | Through graduation                                  |            |                                     | <input type="checkbox"/> |
| 326    | Teacher Grade Books/Records                                                                                                                                                                                                                                                                 | 3 years provided audited                            |            |                                     | <input type="checkbox"/> |
| 327    | Pre-School Screening Profile - ASQ/SE, GGG assessment record. A screening profile used for pre-school students                                                                                                                                                                              | 3 years                                             |            |                                     | <input type="checkbox"/> |
| 328    | Open Enrollment Forms - Registration of student living outside the District enrolling into the school District                                                                                                                                                                              | 5 years                                             |            |                                     | <input type="checkbox"/> |
| 329    | Transfer Records - Records of students transferring from one school to another (granted/not granted)                                                                                                                                                                                        | 5 years                                             |            |                                     | <input type="checkbox"/> |
| 330    | Emergency Information - A form containing student emergency contact information                                                                                                                                                                                                             | Until superseded                                    |            |                                     | <input type="checkbox"/> |

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| Sch. #                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Record Series and Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Retention Period                                                                                                         | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------|--------------------------|
| 331                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Health/Medical Records - Student visual and hearing screening and immunization records. Also includes record of health screenings such as audio/visual, physical therapy, speech-language pathology, and physician instructions                                                                                                                                                                                                                                                                                                       | 10 years after last contact                                                                                              |            |                                     | <input type="checkbox"/> |
| 332                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Health Logs - Record of health care services provided to students such as medication and first aid.                                                                                                                                                                                                                                                                                                                                                                                                                                   | 2 years                                                                                                                  |            |                                     | <input type="checkbox"/> |
| 333                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Free/Reduced Price Lunch Application - Confidential applications for free and reduced lunch benefits                                                                                                                                                                                                                                                                                                                                                                                                                                  | 4 years                                                                                                                  |            |                                     | <input type="checkbox"/> |
| <p><b>Special Needs Records</b><br/>                     In accordance with OAC 3301-51-04 and 34 CFR 300.624, parents should be informed when personally identifiable information collected, maintained or used under OAC 3301-51-04 is no longer needed to provide educational services to the child. This information must also be destroyed at the request of the parent with the exception of information described in item 301.<br/>                     These records may be needed beyond the retention period in connection with applications for social security or other benefits. However, unnecessarily long</p> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                          |            |                                     |                          |
| 334                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Special Education Tutoring Reports - These files document tutoring provided to students through special programs. They include authorization forms signed by parents allowing their child to participate in the program.                                                                                                                                                                                                                                                                                                              | Retain 6 years after student graduates or would have normally graduated.                                                 |            |                                     | <input type="checkbox"/> |
| 335                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Psychological Records (Restricted) - Records that document all students who are provided counseling, psychological services by the school's counseling center. Clinicians provide treatment concerning personal problems, academic concerns, and career concerns. Records may include extensive notes made by providers concerning the assessment, diagnosis, treatment and contacts (written, telephone, or in person) with each student; referral letters; release of medical records; letters to agencies or others concerning the | Retain 10 years after last contact. Inform parent or adult student before destruction pursuant to OAC-3301-51-04 (O) (1) |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. # | Record Series and Description                                                                                                                                                                                                                         | Retention Period                                                                                                                                              | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------|--------------------------|
| 336    | Evaluation Team Report (ETR) - A report that is developed after a series of assessments given by the school psychologist and others to determine whether or not the student has a disability                                                          | Retain 6 years after student graduates or would have normally graduated. Inform parent or adult student                                                       |            |                                     | <input type="checkbox"/> |
| 337    | Individual Education Plan (IEP) - A legal binding document that lists goals/objectives and related services that the student will receive throughout the calendar year based on the assessment results of the ETR (Evaluation Team Report)            | Retain 6 years after student graduates or would have normally graduated. Inform parent or adult student before destruction pursuant to OAC-3301-51-04 (0) (1) |            |                                     | <input type="checkbox"/> |
| 338    | 504/ADA Plan - Plan that allows various accommodations for a student with a general disability                                                                                                                                                        | Retain 6 years after student graduates or would have normally graduated. Inform parent or adult student before destruction pursuant to OAC-3301-51-04 (0) (1) |            |                                     | <input type="checkbox"/> |
| 339    | Home Instruction (HI) - Records that identify students that are on home instruction due to medical or severe behavioral needs. These records include lesson plans, progress reports, grades and time sheets of the tutor that worked with the student | Retain for 6 years after student graduates or withdraws from district, then destroy.                                                                          |            |                                     | <input type="checkbox"/> |
| 340    | Transfer of Home-Based Student to School/District - Records relating to the transfer of home-based student to school/district, including placement/ evaluation test results, notice of transfer, etc.                                                 | Retain for 3 years after student graduates or withdraws from district, then destroy.                                                                          |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. #                  | Record Series and Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Retention Period                                                           | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|-------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------|-------------------------------------|--------------------------|
| 341                     | Special Needs Records (Student not Eligible) - Referrals, evaluations, evaluation reports, and notices for students determined not to be eligible for the special education program                                                                                                                                                                                                                                                                                                                                                                                                                                       | Retain for 5 years after student determined to be ineligible then destroy. |            |                                     | <input type="checkbox"/> |
| <b>BUILDING RECORDS</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                            |            |                                     |                          |
| 401                     | Building Account Reports - Report of maintenance and custodial services accounts                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Until superseded                                                           |            |                                     | <input type="checkbox"/> |
| 402                     | E-Rate Funding Application - Federal Telecommunications funding applications                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 6 years                                                                    |            |                                     | <input type="checkbox"/> |
| 403                     | Multi-Site Monitor Review Forms - A checklist to ensure that the site is properly following the CACFP guidelines                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 3 years plus current year provided                                         |            |                                     | <input type="checkbox"/> |
| 404                     | School Safety Plans - Records related to ensuring student and staff safety at school, including harassment and bullying prevention plans                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Retain 6 years after obsolete or superseded, then destroy                  |            |                                     | <input type="checkbox"/> |
| 405                     | Records of Drills or Rapid Dismissals and School Safety Drills - Records of all tornado, fire, rapid dismissal, and school safety drills performed within a building. Records should include the identity of the person conducting the drill, date and time, notification method, staff members on duty and participating, number of occupants evacuated, special conditions simulated, problems encountered, health conditions, and time required to accomplish complete evacuation. Records for school safety drills must contain the date and time of each drill conducted the prior school year and when they will be | 1 year after end of fiscal year                                            |            |                                     | <input type="checkbox"/> |
| 406                     | Fire Inspection - Reports of building inspection performed by the city Fire Division                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 4 years provided audited                                                   |            |                                     | <input type="checkbox"/> |
| 407                     | Building Inspection Reports - Elevator, sprinkler, and alarm system reports                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 2 years                                                                    |            |                                     | <input type="checkbox"/> |
| 408                     | Building Health Inspections - A record of all health inspections performed within a building                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2 years after end of fiscal year                                           |            |                                     | <input type="checkbox"/> |
| 409                     | Student Activity Records - Pay in forms, pay-out forms; account forms/Dist.; budget forms, requisitions; purchase order; ticket                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 2 years                                                                    |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. #                            | Record Series and Description                                                                                                                                                        | Retention Period                                        | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|-----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|------------|-------------------------------------|--------------------------|
| 410                               | Receipt and Deposit Slips - copies of receipts for monies turned into the office                                                                                                     | 4 years provided audited                                |            |                                     | <input type="checkbox"/> |
| 411                               | Budget and Appropriation Records - Record of building budget                                                                                                                         | 4 years provided audited                                |            |                                     | <input type="checkbox"/> |
| 412                               | Requisitions and Purchase Orders - Record of money being requested and a record of items purchased from the building budget                                                          | 2 years                                                 |            |                                     | <input type="checkbox"/> |
| 413                               | Inventories - Inventory of supplies, textbooks, and other materials purchased and used with the building                                                                             | Until superseded                                        |            |                                     | <input type="checkbox"/> |
| 414                               | Student Handbook - Handbook containing student policies, regulations and codes                                                                                                       | Until superseded                                        |            |                                     | <input type="checkbox"/> |
| 415                               | Building Security/Surveillance videos                                                                                                                                                | Use for one cycle then reuse provided no action pending |            |                                     | <input type="checkbox"/> |
| <b>Central Department Records</b> |                                                                                                                                                                                      |                                                         |            |                                     |                          |
| <b>Administrative Offices</b>     |                                                                                                                                                                                      |                                                         |            |                                     |                          |
| 501                               | School Calendars - Calendar for in session/out of session school days as well as professional days for teachers                                                                      | 5 years                                                 |            |                                     | <input type="checkbox"/> |
| 502                               | Personnel Directory - Names, phone numbers and addresses of all employees                                                                                                            | 10 years                                                |            |                                     | <input type="checkbox"/> |
| 503                               | Enrollment Record (by grade/building)                                                                                                                                                | Permanent                                               |            |                                     | <input type="checkbox"/> |
| 504                               | Repair, Installation and Maintenance Records - A record of maintenance, installation and repairs performed on buildings within the District                                          | 4 years provided audited                                |            |                                     | <input type="checkbox"/> |
| 505                               | Building/Facilities and Equipment Inventory - Inventory of equipment owned by District                                                                                               | Until superseded provided audited                       |            |                                     | <input type="checkbox"/> |
| 506                               | Building, Boiler & Maintenance Reports - Inspection/ maintenance reports for each building including boiler inspection/ maintenance                                                  | Until superseded provided audited                       |            |                                     | <input type="checkbox"/> |
| 507                               | Prevailing Wage Records - Report of hourly wages, benefits and overtime, established by regulatory agencies for each trade and occupation employed in the performance of public work | 4 years provided audited                                |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. #                           | Record Series and Description                                                                                                                                       | Retention Period                                                           | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|------------|-------------------------------------|--------------------------|
| 508                              | Rental Information - Records regarding facilities usage: building permits submitted to use facilities by school or community individuals, athletic teams or groups. | 2 years provided audited                                                   |            |                                     | <input type="checkbox"/> |
| 509                              | Work Orders - A report of all requested maintenance/custodial work                                                                                                  | 4 years provided                                                           |            |                                     | <input type="checkbox"/> |
| 510                              | Environmental Reports and Data - Reports on asbestos and other environmental issues.                                                                                | 4 years provided audited                                                   |            |                                     | <input type="checkbox"/> |
| 511                              | Vandalism Reports - Reports of vandalism throughout the District                                                                                                    | 4 years provided audited                                                   |            |                                     | <input type="checkbox"/> |
| 512                              | Student Activity Purpose Clauses                                                                                                                                    | Until superseded                                                           |            |                                     | <input type="checkbox"/> |
| 513                              | Sales Potential Form (Student Activities)                                                                                                                           | 4 years provided audited                                                   |            |                                     | <input type="checkbox"/> |
| 514                              | Sales Potential Forms - Fundraising permission form including the financial summary of the fundraiser upon completion of the event                                  | 4 years provided audited                                                   |            |                                     | <input type="checkbox"/> |
| 515                              | Bids and Specifications (Unsuccessful) - Documentation of bids supplied by vendors for any project requesting bids in compliance with OBC                           | 1 year provided audited                                                    |            |                                     | <input type="checkbox"/> |
| 516                              | Bids and Specifications (Successful) - Documentation of bids supplied by vendors awarded any project requesting bids in compliance with OBC                         | 4 years after completion of project                                        |            |                                     | <input type="checkbox"/> |
| 517                              | Contractor Files - Contractor resolutions, additions drawings, etc.                                                                                                 | 5 years after completion of project provided audited and no action pending |            |                                     | <input type="checkbox"/> |
| <b>Transportation Department</b> |                                                                                                                                                                     |                                                                            |            |                                     |                          |
| 518                              | Driver Physical - A report of the annual physical performed on drivers                                                                                              | 6 years (See OAC 3301-83-07-E-7)                                           |            |                                     | <input type="checkbox"/> |
| 519                              | Daily Bus Schedules - may show bus route, time trip began and ended, number of pupils carried, and drivers signature                                                | Retain for 6 years after end of school year, then destroy                  |            |                                     | <input type="checkbox"/> |
| 520                              | Fuel Consumption Data - Fuel records for the buses                                                                                                                  | 4 years provided audited                                                   |            |                                     | <input type="checkbox"/> |
| 521                              | Transportation Records - Transportation requests received from schools that include student and busing information                                                  | 4 years provided audited                                                   |            |                                     | <input type="checkbox"/> |



Talawanda City School District

| Sch. # | Record Series and Description                                                                                                                                                                     | Retention Period                                          | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|--------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|------------|-------------------------------------|--------------------------|
| 522    | Field Trip Forms/Volunteer Driver Forms - Forms from building requesting busing for field trips                                                                                                   | Fiscal year plus 2 years                                  |            |                                     | <input type="checkbox"/> |
| 523    | Preventive Maintenance Reports - A report of work performed to maintain                                                                                                                           | Fiscal years plus 2 years                                 |            |                                     | <input type="checkbox"/> |
| 524    | Warranty/Guarantee - Warranty of equipment                                                                                                                                                        | Life of equipment                                         |            |                                     | <input type="checkbox"/> |
| 525    | Plant and Equipment Inventory                                                                                                                                                                     | Until superseded provided audited                         |            |                                     | <input type="checkbox"/> |
| 526    | Vendor Data: W-9 & 1099 documents maintained as long as active vendor then retention period is applied.                                                                                           | 6 years & current provided                                |            |                                     | <input type="checkbox"/> |
| 527    | Accident Reports - Law enforcement reports regarding bus accidents                                                                                                                                | 3 years provided no action                                |            |                                     | <input type="checkbox"/> |
| 528    | Vehicle Registration - Certificates of title and registration paperwork from the BMV for cars, vans, trucks,                                                                                      | Life of vehicle                                           |            |                                     | <input type="checkbox"/> |
| 529    | Vehicle License - BMV licensing documentation of motor vehicles                                                                                                                                   | 1 year after termination                                  |            |                                     | <input type="checkbox"/> |
| 530    | Vehicle Records - Vehicle insurance, finance paperwork                                                                                                                                            | As long as vehicle is owned by District                   |            |                                     | <input type="checkbox"/> |
| 531    | Driver Certification - Bus driver certification form                                                                                                                                              | 1 year after termination                                  |            |                                     | <input type="checkbox"/> |
| 532    | Supplies Inventory - Shop/mechanic inventory                                                                                                                                                      | Until superseded                                          |            |                                     | <input type="checkbox"/> |
| 533    | Vehicle Defect Report - Record of defects on each bus                                                                                                                                             | Life of vehicle                                           |            |                                     | <input type="checkbox"/> |
| 534    | Bus on Board Security & Surveillance videos                                                                                                                                                       | Use for one recording cycle then reuse provided no action |            |                                     | <input type="checkbox"/> |
| 535    | Improper Student Conduct on School Buses - Records documenting instances of improper student conduct on school buses including bus route, time of incident, nature of incident, and students name | Retain for 1 year after incident, then destroy            |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. #                          | Record Series and Description                                                                                                                                                 | Retention Period                                                                                                           | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|------------|-------------------------------------|--------------------------|
| 536                             | Application for Special Transportation - Application for students with physical disabilities/medical problems                                                                 | Retain for 4 years after end of fiscal year or until completion of State Auditor's examination report, whichever is sooner |            |                                     | <input type="checkbox"/> |
| 537                             | Bus Condition Checklist - Daily evaluation of bus by drivers                                                                                                                  | Retain for 1 year after end of school year                                                                                 |            |                                     | <input type="checkbox"/> |
| <b>Food Services Department</b> |                                                                                                                                                                               |                                                                                                                            |            |                                     |                          |
| 538                             | Food Service Records - Financial information, breakfast cost sheets, milk sold, menus, students served                                                                        | 4 years provided audited                                                                                                   |            |                                     | <input type="checkbox"/> |
| 539                             | Lunchroom Records - Cashier's daily production sheets from each building, cash register tapes                                                                                 | 4 years provided audited                                                                                                   |            |                                     | <input type="checkbox"/> |
| 540                             | Lunchroom Reports - Confidential applications for free and reduced lunch benefits                                                                                             | 4 years provided audited                                                                                                   |            |                                     | <input type="checkbox"/> |
| 541                             | Inventories - Inventory of food supplies                                                                                                                                      | 4 years provided audited                                                                                                   |            |                                     | <input type="checkbox"/> |
| 542                             | Lunchroom/ Food Service License - Current food service license, issued annually by the board of health of the health district in which the food service operation is located. | 1 year after expiration                                                                                                    |            |                                     | <input type="checkbox"/> |
| 543                             | Vendor Food Service Contract - Contract between the District and an outside vendor providing meals and                                                                        | 3 years plus current year provided                                                                                         |            |                                     | <input type="checkbox"/> |
| 544                             | Schedule for School Breakfast/Lunch Programs - Includes plan and backup documentation submitted to Ohio Board of Education for program approval                               | Retain for 6 years after plan obsolete or superseded, then destroy                                                         |            |                                     | <input type="checkbox"/> |
| <b>Financial Records</b>        |                                                                                                                                                                               |                                                                                                                            |            |                                     |                          |
| 601                             | Audit Reports - Past management evaluation reports, monthly claim documentation, master lists, and income eligibility applications                                            | 3 years plus current year provided audited                                                                                 |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. # | Record Series and Description                                                                                                                                                                                                                                                                                  | Retention Period                                      | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|------------|-------------------------------------|--------------------------|
| 602    | Annual Financial Reports - Financial reports prepared from the accounting system that can be reproduced from the computer records. This includes: Annual Ledgers, Budget Ledgers, Vendor Listing, Check Register, Invoice List, Purchase Order Listing, Accounts Reports, Financial Summary and Detail Reports | 5 years provided audited                              |            |                                     | <input type="checkbox"/> |
| 603    | Activity Fund Cash Journal & Ledger                                                                                                                                                                                                                                                                            | 5 years provided audited                              |            |                                     | <input type="checkbox"/> |
| 604    | Bond Register                                                                                                                                                                                                                                                                                                  | 20 years after issue expires                          |            |                                     | <input type="checkbox"/> |
| 605    | Securities                                                                                                                                                                                                                                                                                                     | Permanent                                             |            |                                     | <input type="checkbox"/> |
| 606    | Investment Ledger - Report of investments owned by District                                                                                                                                                                                                                                                    | 5 years provided audited                              |            |                                     | <input type="checkbox"/> |
| 607    | Foundation Distribution - Report from the Ohio Dept. of Education for bi-monthly foundation (state basic aid) receipts                                                                                                                                                                                         | 5 years provided audited                              |            |                                     | <input type="checkbox"/> |
| 608    | Tax Settlements (Semi-Annual) and Advances - Property tax settlement sheet including advances from the County Auditor included in the receipts                                                                                                                                                                 | 5 years provided audited                              |            |                                     | <input type="checkbox"/> |
| 609    | Budgets (Annual) - Tax budget that is submitted annually to the County Auditor                                                                                                                                                                                                                                 | 5 years provided audited                              |            |                                     | <input type="checkbox"/> |
| 610    | Budget Working Papers                                                                                                                                                                                                                                                                                          | 5 years provided audited                              |            |                                     | <input type="checkbox"/> |
| 611    | Insurance Policies - Contracts between insurer and the School district where the insurer, in exchange for premium payment, pays for damages to the School District which are caused by covered perils under the policy language.                                                                               | 15 years after expiration provided all claims settled |            |                                     | <input type="checkbox"/> |
| 612    | Contracts - An agreement with specific terms between an entity with the School District                                                                                                                                                                                                                        | 15 years after expiration                             |            |                                     | <input type="checkbox"/> |
| 613    | Bonds and Coupons                                                                                                                                                                                                                                                                                              | Until redeemed provided audited                       |            |                                     | <input type="checkbox"/> |
| 614    | Accounts Payable Ledger - Outstanding payables                                                                                                                                                                                                                                                                 | 5 years provided audited                              |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. # | Record Series and Description                                                                                                                                                                                                       | Retention Period                        | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|--------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|------------|-------------------------------------|--------------------------|
| 615    | Accounts Receivable Ledgers - Outstanding revenue due to the school District                                                                                                                                                        | 5 years provided audited                |            |                                     | <input type="checkbox"/> |
| 616    | Vouchers, Invoices and purchase orders - A voucher is a documentary record of a business transaction (i.e. check or invoice). A purchase order is a document itemizing products/services to be purchased from a vendor. Serves as a | 10 years provided audited. ORC 3313.29. |            |                                     | <input type="checkbox"/> |
| 617    | State Program Files - Auxiliary services, records of non-public school funding provided by the Ohio Department of Education and through public and private grants                                                                   | 10 years provided audited               |            |                                     | <input type="checkbox"/> |
| 618    | Federal Programs - Title I (Student Progress Reports), II, III, IV-B, IDEA, IV-C, VI-B, Chapter 1, 2; Drug Free, etc                                                                                                                | 10 years provided audited               |            |                                     | <input type="checkbox"/> |
| 619    | Travel Expense Vouchers - Document of expenditures for travel of district employees                                                                                                                                                 | 10 years provided audited               |            |                                     | <input type="checkbox"/> |
| 620    | Tax Anticipation Notes - Documents related to the preparation, sale and history related to issuance of notes borrowed against future tax dollars                                                                                    | 10 years provided audited               |            |                                     | <input type="checkbox"/> |
| 621    | State Reimbursement Settlement Sheets                                                                                                                                                                                               | 5 years provided audited                |            |                                     | <input type="checkbox"/> |
| 622    | Unemployment Claims - Documentation of unemployment for application of unemployment benefits                                                                                                                                        | 5 years                                 |            |                                     | <input type="checkbox"/> |
| 623    | Employee Bonds, Board Member Bonds - Documents related to the performance and theft insurance bidder held on required employee and board members                                                                                    | 5 years                                 |            |                                     | <input type="checkbox"/> |
| 624    | Certificate of Estimated Resources - County document supplied to the district certifying the estimated resources prepared by the District                                                                                           | 15 years after expiration               |            |                                     | <input type="checkbox"/> |
| 625    | Appropriation Resolutions - Resolution approved by the Board of Education establishing and amending the appropriation for the District                                                                                              | 5 years                                 |            |                                     | <input type="checkbox"/> |
| 626    | Tax Apportionments (Semi-Annual) - Documentation prepared by the County Auditor and report to the District to record receipt of property tax settlement                                                                             | 5 years                                 |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. # | Record Series and Description                                                                                                                                        | Retention Period          | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|------------|-------------------------------------|--------------------------|
| 627    | Canceled Checks and Bank Settlements - All checking accounts reconciliation and statements                                                                           | 4 years provided audited  |            |                                     | <input type="checkbox"/> |
| 628    | Publication Notice - Legal notice of publication in the newspaper                                                                                                    | 4 years                   |            |                                     | <input type="checkbox"/> |
| 629    | Tuition Fees and Payments - Receipt records at the Treasurer's Office                                                                                                | 4 years provided          |            |                                     | <input type="checkbox"/> |
| 630    | Unpaid Student Fees                                                                                                                                                  | Through graduation        |            |                                     | <input type="checkbox"/> |
| 631    | School Finance (S.F.) Monthly Statements - Bi-monthly reports for the Ohio Dept. of Education to record receipts and expenditures related to the foundation payments | 4 years provided audited  |            |                                     | <input type="checkbox"/> |
| 632    | Investment Records - Individual record of investments bank confirmations, wire transfers, series of CDs                                                              | 4 years provided audited  |            |                                     | <input type="checkbox"/> |
| 633    | Travel Expense Reports                                                                                                                                               | 10 years provided audited |            |                                     | <input type="checkbox"/> |
| 634    | State Sales Tax Reports - State of Ohio semi-annual sales tax filings, reporting any taxable sales.                                                                  | 4 years provided audited  |            |                                     | <input type="checkbox"/> |
| 635    | Student Activity Funds - Student activity funds, pay in forms, bank deposit forms and receipts confirming deposits made into student activity accounts               | 4 years provided audited  |            |                                     | <input type="checkbox"/> |
| 636    | Check Registers - Lists of checks issued by the District                                                                                                             | 4 years provided audited  |            |                                     | <input type="checkbox"/> |
| 637    | Deposit Slips/Cash Proofs - Receipts for deposit slips                                                                                                               | 4 years provided audited  |            |                                     | <input type="checkbox"/> |
| 638    | Receipt Books - Receipts issued for money received.                                                                                                                  | 4 years provided audited  |            |                                     | <input type="checkbox"/> |
| 639    | Extra Trip Records                                                                                                                                                   | 4 years provided audited  |            |                                     | <input type="checkbox"/> |
| 640    | Monthly Financial Reports - Report generated from the system to report the financial status the District prepared on a monthly basis                                 | 4 years provided audited  |            |                                     | <input type="checkbox"/> |
| 641    | Accounting Data - Documentation of bids supplied by vendors for any project requesting bids in compliance with ORC                                                   | 4 years provided audited  |            |                                     | <input type="checkbox"/> |
| 642    | Service Contracts - Contracts for services provided from an outside                                                                                                  | 4 years provided          |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. #                         | Record Series and Description                                                                                                                   | Retention Period                     | Media Type | For use by Auditor of State or LGRP                                                                                                                                        | RC-3 Required by LGRP    |
|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 643                            | State Subsidy Reports - Applications for driver education, pupil transportation and special education                                           | 3 years provided audited             |            |                                                                                                                                                                            | <input type="checkbox"/> |
| 644                            | Delivery/Packing Slips                                                                                                                          | 1 year provided audited              |            |                                                                                                                                                                            | <input type="checkbox"/> |
| 645                            | Requisitions - Documents used to request the purchase of something that is submitted for approval and then can be converted to a purchase order | 1 year after end of fiscal year      |            |                                                                                                                                                                            | <input type="checkbox"/> |
| 646                            | Non-Sufficient Fund Checks Documentation & Notifications                                                                                        | 4 years provided audited             |            |                                                                                                                                                                            | <input type="checkbox"/> |
| <b>Payroll Related Records</b> |                                                                                                                                                 |                                      |            |                                                                                                                                                                            |                          |
| 701                            | Salary Continuation Agreement - Agreement stating full or partial compensation during period of disability                                      | 7 years                              |            |                                                                                                                                                                            | <input type="checkbox"/> |
| 702                            | Payroll Ledgers - Record of gross to net calculations by employee                                                                               | 75 years                             |            |                                                                                                                                                                            | <input type="checkbox"/> |
| 703                            | Earning Registers - Record of gross to net calculations by employee and by calendar year                                                        | 75 years                             |            |                                                                                                                                                                            | <input type="checkbox"/> |
| 704                            | Monthly Payroll Reports - A record of leave usage and accumulation by employee as well as retirement contributions by employee                  | 75 years                             |            |                                                                                                                                                                            | <input type="checkbox"/> |
| 705                            | Bureau of Employment Service Quarterly Reports - OBES reports (quarterly earnings and record of weeks worked by employee)                       | 7 years                              |            |                                                                                                                                                                            | <input type="checkbox"/> |
| 706                            | W-2's and W-4's - Employer's copy of calendar year record of taxable earnings, a record of employee federal exemptions                          | 6 years and current provided audited |            | <b>Audited means: the years encompassed by the records have been audited by the Auditor of State and the audit report has been released pursuant to Sec. 117.26 O.R.C.</b> | <input type="checkbox"/> |
| 707                            | Federal Income Tax - Quarterly and annual record of federal income tax withheld and remitted IRS form 941                                       | 6 years and current provided audited |            |                                                                                                                                                                            | <input type="checkbox"/> |
| 708                            | Ohio Income Tax - Monthly and annual record of Ohio Income tax withheld and remitted IT-4                                                       | 6 years and current provided audited |            |                                                                                                                                                                            | <input type="checkbox"/> |
| 709                            | City Income Tax - Monthly and annual record of municipality income tax withheld and remitted                                                    | 6 years and current provided audited |            |                                                                                                                                                                            | <input type="checkbox"/> |

Talawanda City School District

| Sch. # | Record Series and Description                                                                                                                       | Retention Period                     | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------|-------------------------------------|--------------------------|
| 710    | School Income Tax - Monthly and annual record of School District income tax withheld and remitted SDIT-1                                            | 6 years and current provided audited |            |                                     | <input type="checkbox"/> |
| 711    | Payroll Reports - Payroll deduction and distribution reports                                                                                        | 4 years provided audited             |            |                                     | <input type="checkbox"/> |
| 712    | Payroll Update Listing                                                                                                                              | 4 years provided audited             |            |                                     | <input type="checkbox"/> |
| 713    | Payroll Calculations - Paper and electronic reports used to balance gross net calculations                                                          | 4 years provided audited             |            |                                     | <input type="checkbox"/> |
| 714    | State Teachers System and School Employees Retirement System Waivers - Waiver forms for students an/or jobs not eligible for retirement withholding | Permanent                            |            |                                     | <input type="checkbox"/> |
| 715    | State Employees Retirement System (SERS) - Record of SERS withholdings                                                                              | 4 years provided                     |            |                                     | <input type="checkbox"/> |
| 716    | State Teachers Retirement System (STRS) Record of STRS withholdings per pay and annual                                                              | 4 years provided audited             |            |                                     | <input type="checkbox"/> |
| 717    | Annuity Reports                                                                                                                                     | 4 years provided audited             |            |                                     | <input type="checkbox"/> |
| 718    | Benefit Folders/Reports - Listing of employee's benefit enrollments                                                                                 | 4 years provided audited             |            |                                     | <input type="checkbox"/> |
| 719    | Employee Requests and/or Authorization for Leave Forms - Request for sick, vacation, personal, or other leave                                       | 4 years provided audited             |            |                                     | <input type="checkbox"/> |
| 720    | Deduction Reports - Voluntary payroll deductions per pay that include all deduction withholdings for each employee                                  | 4 years provided audited             |            |                                     | <input type="checkbox"/> |
| 721    | Employee Vacation/Sick Leave Records - Records of each employee's sick and vacation leave                                                           | 4 years provided audited             |            |                                     | <input type="checkbox"/> |
| 722    | Time Sheets - Record of hours worked                                                                                                                | 6 years provided audited             |            |                                     | <input type="checkbox"/> |
| 723    | Overtime Authorization                                                                                                                              | 6 years                              |            |                                     | <input type="checkbox"/> |
| 724    | Employee Insurance Bills - Monthly reconciliation of employee medical, dental and life insurance bills                                              | 4 years provided audited             |            |                                     | <input type="checkbox"/> |
| 725    | Paycheck Register - Listing of checks issued each pay                                                                                               | 4 years provided audited             |            |                                     | <input type="checkbox"/> |

Talawanda City School District

| Sch. #         | Record Series and Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Retention Period                                          | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|------------|-------------------------------------|--------------------------|
| 726            | Payroll Bank Statement - Includes bank statements and reconciliation                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 4 years provided                                          |            |                                     | <input type="checkbox"/> |
| 727            | Deduction Authorization - Forms to withhold deductions from an employee's pay                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Until superseded or employee terminates                   |            |                                     | <input type="checkbox"/> |
| 728            | Court Ordered Garnishments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 4 years after cause fully paid                            |            |                                     | <input type="checkbox"/> |
| <b>Reports</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                           |            |                                     |                          |
| 801            | State Audit s /GAAP (Generally Accepted Accounting Principles) Reports- Annual financial audit reports                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 5 years                                                   |            |                                     | <input type="checkbox"/> |
| 802            | Special Education (S.E.) Reports -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 7 years                                                   |            |                                     | <input type="checkbox"/> |
| 803            | Vocation Education (V.E.) Reports - Annual                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 5 years                                                   |            |                                     | <input type="checkbox"/> |
| 804            | Ohio Common Core Data (OCCD) Reports: Data on revenues and expenditures per pupil made by                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 5 years                                                   |            |                                     | <input type="checkbox"/> |
| 805            | Drivers Education Report                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 5 years                                                   |            |                                     | <input type="checkbox"/> |
| 806            | Ohio Department of Education (ODE) Reports - Academic reports from the Ohio Department of Education                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 5 years                                                   |            |                                     | <input type="checkbox"/> |
| 807            | Alternative Learning Experience - Records documenting student participation in an alternative learning experience program. Includes but is not limited to: Letter of attestation/statement of understanding; district release form and/or shared agreement (if sharing student); written student learning plan (start/stop dates), approval date when district/teacher approves plan; estimated hours per week of student participation; instructional materials needed; timelines and methods for evaluating student progress; specific learning goals/objectives/requirements; student/teacher instructional two-way interactions/contacts/ monthly progress evaluations and weekly communications with student (and parent/legal guardian for student | Retain for 5 years after end of school year then destroy. |            |                                     | <input type="checkbox"/> |
| 808            | Civil Rights Reports - U.S. Department of Education Civil Rights Data Collection and any past reports                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Permanent                                                 |            |                                     | <input type="checkbox"/> |



Talawanda City School District

| Sch. # | Record Series and Description                                                                         | Retention Period         | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|--------|-------------------------------------------------------------------------------------------------------|--------------------------|------------|-------------------------------------|--------------------------|
| 809    | Title IX Reports - Includes any required reporting as requested by state or federal agencies          | 10 years                 |            |                                     | <input type="checkbox"/> |
| 810    | State Minimum Standards - A record of minimum standards given to the District by the State Department | 10 years                 |            |                                     | <input type="checkbox"/> |
| 811    | Personnel State Reports (SF-1, CS-1)                                                                  | 4 years provided audited |            |                                     | <input type="checkbox"/> |
| 812    | Worker's Comp Wage Reports                                                                            | 5 years                  |            |                                     | <input type="checkbox"/> |
| 813    | Worker's Comp Payroll Reports                                                                         | 5 years                  |            |                                     | <input type="checkbox"/> |
| 814    | Bank Balance Certification (Co. Auditor)                                                              | 5 years                  |            |                                     | <input type="checkbox"/> |
| 815    | Transportation Reports - State transportation reports, T-1 and T-2                                    | 4 years provided audited |            |                                     | <input type="checkbox"/> |
| 816    | EMIS Reports                                                                                          | 7 years                  |            |                                     | <input type="checkbox"/> |

**Audited means: the years encompassed by the records have been audited by the Auditor of State and the audit report has been released pursuant to Sec. 117.26 O.R.C.**

Talawanda City School District

| Sch. #                 | Record Series and Description                                                                                                                                                                                                                                                                                                                                                                                                                                               | Retention Period                                                                                 | Media Type | For use by Auditor of State or LGRP | RC-3 Required by LGRP    |
|------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|------------|-------------------------------------|--------------------------|
| <b>General Records</b> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                  |            |                                     |                          |
| 901                    | Directives, Standards, Laws for Local, State, and Federal                                                                                                                                                                                                                                                                                                                                                                                                                   | Until Superseded                                                                                 |            |                                     | <input type="checkbox"/> |
| 902                    | Executive Correspondence - Correspondence of the District Superintendent and Administrative staff dealing with significant aspects of the administration of the District. Includes information concerning agency policies, procedures, program, fiscal and personnel matters.                                                                                                                                                                                               | 5 years; file with related records if content requires longer retention; appraise for historical |            |                                     | <input type="checkbox"/> |
| 903                    | General Correspondence - Requests for information pertaining to interpretations and other misc. inquiries; informative - does not attempt to influence policy. Including copies of outgoing correspondence maintained for                                                                                                                                                                                                                                                   | 2 years                                                                                          |            |                                     | <input type="checkbox"/> |
| 904                    | Transient Correspondence/Material- All informal and/or temporary messages and notes, including email and voice mail messages, and all drafts used in the production of public records that do not set policy, establish guidelines or procedures, certify a transaction or become a receipt. Includes communications which convey information of temporary importance, referral letters, and requests for routine information or publications provided to the public by the | Retain until no longer of administrative value, then destroy                                     |            |                                     | <input type="checkbox"/> |
| 905                    | Copies, Duplicates, Non-Records - Items not included in the scope of official records as defined by ORC 149.011 (G) which may include convenience copies, described as non-official copies of records, used for convenient reference, that duplicate official records kept by the office                                                                                                                                                                                    | Until no longer of administrative value                                                          |            |                                     | <input type="checkbox"/> |
| 906                    | Exposure Reports - Report of contact with blood or other potentially infectious materials                                                                                                                                                                                                                                                                                                                                                                                   | 7 years                                                                                          |            |                                     | <input type="checkbox"/> |
| 907                    | Incident/Accident Reports - A report of student/employee injuries or accidents including place, time and witnesses                                                                                                                                                                                                                                                                                                                                                          | 7 years provided no action pending                                                               |            |                                     | <input type="checkbox"/> |



## Talawanda City School District Board of Education

131 W. Chestnut Street, Oxford, Ohio 45056  
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[www.talawanda.org](http://www.talawanda.org)

MARK L. BUTTERFIELD  
*President*

MIKE DAVIS, CPA  
*CFO/Board Secretary*

Dr. MARY JANE ROBERTS  
*Vice-President*

December 18, 2019

Ohio History Connection  
State Archives of Ohio  
Local Government Records Program  
800 E 17<sup>th</sup> Avenue  
Columbus, OH 43211-2474

To Whom It May Concern,

Enclosed is our new proposed Records Retention Schedule. It is my understanding that our last such schedule was filed with you and the State Auditor in 1997. Our intent with this new proposal is to update our filing of the same.

Our new proposed Schedule is the model retention schedule for school districts as suggested by the Ohio History Connection in 2017. The only exception we have made to this model is the retention period of audio tapes/DVDs of Minutes, schedule #102, from 2 years (recommended on the model) to permanent.

Our Records Commission met on December 16, 2019 and agreed to this new Records Retention Schedule. As soon as we receive signatures from both the Ohio History Connection and the Auditor of State acknowledging this receipt and approval, we will update our Records Retention Schedule within our Administrative Guidelines. You may use my email address, [davism@talawanda.org](mailto:davism@talawanda.org), to return the RC-2 cover page electronically.

Respectfully,

Michael S Davis  
CFO/Treasurer  
Talawanda School District