

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Board Conference Room

August 15, 2017

7:00 P.M.

Agenda

1. Call to order – roll call
2. Additions to agenda – approval of agenda
3. Approval of minutes and financial reports
4. Hearing of the public
5. CTC report
6. Legislative report
7. Principal reports
8. Treasurer’s report
 - A. Delegate and Alternate Delegate to OSBA Conference
 - B. Letters of resignation
 - C. FCCLA sponsors to donate the supplemental to the FCCLA activity fund
 - D. Used bus purchase

Executive Session

*Consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or the investigation of charges or complaints against an employee or student.
Negotiations.*

9. Superintendent’s report
 - A. Request to approve the updated Student Handbook
 - B. Request to approve Student Absences and Excuses Policy (HB 410)
 - C. Request to approve the FY18-20 Master Contract with ELEA
 - D. Request to grant salary increases to Classified and Administrative employees
 - E. Notification of Transfers/Adjustments
 - F. Request approval to offer student insurance through Guarantee Trust Life Insurance Company (John Woods Insurance)
10. Recommended Approval of Classified Contracts
 - A. Bus Driver - Mitch Long
11. Recommended Approval of Administrative Contracts
 - A. Director of Special Services/Federal Programs Coordinator/Testing - Dawn Wallace
12. Recommended Approval of Supplemental Contracts
 - A. Senior Class Co-Advisor - Teresa Perkins
 - B. Freshman Class Co-Advisor - Karla Hayslett
13. Adjourn

This Board of Education meeting is being recorded.

Individuals wishing to address the Board of Education during agenda item number 5. “Hearing of the Public” will be limited to 5 minutes and must complete a form prior to the start of the meeting. (Please turn off all cell phones during the board meeting.)