

**EASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Board Conference Room**

**December 19, 2017**

**7:30 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. Set date for January organizational/regular meeting
  - B. Appoint president pro-tempore for organizational/regular meeting
  - C. 2018 OSBA membership
  - D. Resignation letter - Brandon Bailey
9. Superintendent’s report
  - A. Celebrations
  - B. Recommended renewal of our OSBA Ohio Policy Service (OPS) Client Website Update (\$1,550)
10. Conference Requests
  - A. Lindsey Tolle - Ohio Music Education Association Clinics & Performances - Columbus, OH - 2/8-9/2018
  - B. Jennifer Walden - Guided Reading - Holiday Inn, Eastgate - 2/6-7/2018
  - C. Angela Hauke, Angie Bunn, Sandy Tracy, Judy Kress & Ciera King - Partnership for Young Writers - Butler University - 2/3/2017
11. Field Trip Request
  - A. OSU Extension, Brown County - EHS Life Skills Classroom & Gym - 7-9am - 3/3/2108
  - B. EMS Wellness Council - Local Food Pantries (Russellville, Sardinia, Decatur) - 2/6/2018
12. Building Request
  - A. Josh Michael - SES multipurpose room/cafeteria - 12.30.2017

***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.***

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.)**