

**EASTERN LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Board Conference Room**

**November 21, 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. Amended Appropriations
  - B. Letters of resignation - Ann Simpson, Debbie Willett, Hope Hicks and Rich Kelch
  - C. AEP Electric Supply Agreement
  - D. United Way Donation
9. Superintendent’s report
  - A. Celebrations
  - B. Letter of appreciation
  - C. Recommended approval of Business Advisory Council joint resolution with BCESC
  - D. Mr. Hoagland - Band Uniform Proposal
  - E. Recommended approval of revised Eastern Gifted Policy
10. Facility Requests
  - A. Kathy Meyer - SES cafeteria & kitchen - 11/19/2017
  - B. Jordan Michael - EMS cafeteria - 12/30/2017
  - C. AEP Ohio - Sardinia Elementary - 2/1/2018
11. Conference Requests
  - A. Karla Hayslett – OCTELA Spring Conference; Columbus, OH – 2/23-24/2018
  - B. Tim Hoagland - Ohio Music Education Association Professional Development Conference - Columbus, OH - 2/8-10/2017
  - C. EHS FFA - Miami Trace High School - FFA Leadership Training - 11/14/17
  - D. EHS FFA - Whiteoak HS, District Food Science Contest - 11/15/17
  - E. EHS Sophomores - SHCTC - 11/20/17
  - F. EHS FFA - Peebles HS - 11/22/17
  - G. EHS FFA - East Clinton HS - 11/30/17
  - H. EMS 8th Grade - Morehead University Space/Science Center - 12/1/2017
  - I. EHS FFA - Whiteoak High School - OSU - 12/2/17
  - J. EHS NHS - Catholic Worker House, Cincinnati, OH - 12/14/2017
  - K. SES 3rd Grade - Newport Aquarium, Newport, KY - 12/19/17
  - L. SES Kindergarten - EHS, Kindergarten Ag Day - 4/13/2018 (rain date 4/20/2018)
  - M. SES 4th Grade - Serpent Mound - 5/11/18 (weather dependent)

- N. FFA Animal Health & Greenhouse - Cherry Fork Gym or Southern Hills - place and date - to be announced
- O. EHS NHS & Student Council - LEAD Conference; Chicago, IL - 2/16-18/2018
- P. EMS Student Wellness Council - Sardinia Methodist Church, Russellville Church of Christ & Annie's Closet in Decatur - 2/6/2018

*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.*

- 12. Supplemental Contracts
  - A. Travis Bogart - Varsity Boys Track
  - B. Tom Glasscock - Varsity Girls Track
  - C. Steve Goetz - Varsity Baseball
  - D. JV Baseball - Dave Mignerey
  - E. Harold Dorsey - Varsity Softball
  - F. Julie Brodt - MS Boys and Girls Track
  - G. Drew Montgomery - Archery Club
- 13. Recommended Approval of Classified Contracts
  - A. Nathan Manning - Bus Driver
  - B. William M. Chadwell - Bus Driver
- 14. Adjourn

**This Board of Education meeting is being recorded.**

**Individuals wishing to address the Board of Education during agenda item number 4. "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.)**