

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Board Conference Room

November 20, 2018

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. Letter of resignation
 9. Superintendent’s report
 - A. Celebrations
 - B. Recognize Mrs. Kenny
 - C. National Board Recognition - Karla Hayslett
 - D. Letter from Community Member
 - E. Safety Update
 - F. Authorize the Occupational Health Departments of the Highland District Hospital and the Adams County Regional Medical Center as the Board approved physicians for bus driver physicals
 10. Field Trip Requests
 - A. 8th Grade Class - Cincinnati State College - 11/20/18 - (funded by SHCTC)
 - B. Student Council/NHS - National LEAD Conference - Lombard, IL - 3/21-24/19
 - C. NHS - Catholic Worker House, Blue Ash OH - 12/14/2018
 - D. EHS Choir/Jazz Band - Cedar Point Festival of the Arts - 5/10/19 & 5/11/19
 - E. Katie’s APES - Brown County Rural Water - 11/20/18
 - F. SES 3rd Grade - Newport Aquarium - 12/18/18 (funded out of principal’s fund)
 11. Facility Use Request
 - A. EJAA Baseball (Jennifer Puckett) - 10/20/18 - EMS Cafeteria
 - B. Julie Schaeffer - EMS gym and cafeteria - Sunday, 11/2/18
 - C. Janie Wills (Sardinia Ready Mix) - SES kitchen, gym, cafeteria - 12/7-9/18
 - D. Kathryn Meyer - SES Cafeteria/Gym - 12/1/18, 1-6pm
- 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. Recommendation to increase substitute teacher pay by \$15 to \$110 per day
 13. Recommended Approval of Supplemental Contracts
 - A. Drew Montgomery - Archery (SES)
 - B. Bob Rau - Volunteer Assistant Bowling Coach

14. Recommended Approval of Classified Position
 - A. Post a full time sub bus driver/custodian position
15. 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.)