

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

August 16, 2022

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. Principals' Reports
8. Treasurer's Report
 - a. Appointment of Delegate and Alternate Delegate to OSBA assembly
 - b. Approval of bus stops/routes
 - c. Approval of change to adult lunch price
 - d. Recommend to reject and rebid the HVAC Controls project
 - e. Letter of resignation
9. Superintendent's Report
 - a. ELSD Backup and Disaster recovery policy(cyber security)
 - b. ELSD Policies/Patch Management Procedure policy (cyber security)
 - c. ELSD Incident Response Plan policy (cyber security)
 - d. District Kick-Off update
 - e. ELSD designated as Universal (Independent) by State Support Team

Executive Session

*Consider the employment and compensation of personnel
Security Arrangements*

10. Presentation of 2022-2023 ELSD Superintendent Goals
11. Recommended transfer of Donna Sentney to Fiscal Clerk position
12. Recommended approval of supplemental contracts for 2022-2023 school year
 - a. Chris Schumacher - Archery
 - b. Drew Montgomery - 10 extended days
 - c. Kevin Hunter- HS girls Soccer Volunteer
13. Adjournment