

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Board Conference Room

December 18, 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. Set date for January organizational/regular meeting
 - B. Appoint president pro-tempore for organizational/regular meeting
 - C. Appoint CTC representative for calendar year 2019
 - D. FY18 financial audit report
 - E. 2019 OSBA membership
 - F. Letters of resignation
9. Superintendent’s report
 - A. Approval of Transportation Employee Policy and Procedures Handbook
 - B. Approval of Brown County School Based Health Services Planning Project Memorandum of Understanding
10. Field Trip Requests
 - A. EMS Student Wellness Council - February 12, 2019, 8:30am-11:30am - deliver canned goods to area churches
11. Facility Use Request
 - A. Girl Scouts - SES (one room) - 1st & 3rd Tuesday each month - 4-5:15pm
 - B. Jordan Michael - EMS Cafeteria/Gym - December 29, 2018, 1-5pm
 - C. Dion Hershberger (Still Waters Mennonite Church) - EHS Gym - December 8, 2018, 5-10:30pm

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. 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.)