

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

January 15, 2025

7:00 P.M.

Agenda

1. Call to Order – Roll Call
2. Additions to agenda – Approval of agenda (**Additions highlighted in yellow**)
3. Election of Officers
 - a. President
 - b. Vice-President
4. Establish regular board meeting schedule for 2025
5. Approval of minutes and financial reports
6. Hearing of the Public
7. CTC Report
8. Legislative Report
9. Principals' Reports
10. Treasurer's Report
 - a. Grant Treasurer authority to invest all board funds for the year 2025
 - b. Authorize Treasurer to secure tax advances from Brown County Auditor
 - c. Authorize the Treasurer to pay bills within the limitations of appropriations
 - d. Authorize Treasurer to make fund to fund advances, advance returns and transfers as needed throughout the year with Board ratification as part of the financial reports
 - e. Authorize the Treasurer to make payment for board member expenses for conferences, training and other board related expenses for 2025.
 - f. Adopt the 2025-2026 Tax Budget
 - g. 2025 OSBA membership
 - h. Resignation**
11. Superintendent's Report
 - a. District Updates
 - b. School Board Recognition Month
 - c. Designate the Superintendent as the purchasing agent for year 2025
 - d. Authorize the Superintendent to employ personnel in emergencies for year 2025
 - e. Authorize 2025-2026 OHSAA membership
 - f. NEOLA Fall Board policy bi-annual updates (first reading)
12. Facilities requests
 - a. Eastern High School and Russellville Elementary, Brown County Board of Elections, May 6, 2025
13. Requests for field trips
 - a. EHS Mock Trial, weekly practices, Courthouse, Georgetown, Ohio and competition at courthouse Batavia, Ohio, January 17, 2025
 - b. EMS Power of the Pen, Little Miami Middle School, Morrow, OH, January 25, 2025**
 - c. EMS Jr. BETA club, Columbus Convention Center, Columbus, OH, February 13, 2025**
 - d. EHS FFA, Ohio Department of Ag, Biotechnology CDE. Reynoldsburg, OH, January 24, 2025**

- e. EMS/EHS FFA, Livestock invitational, Mt. Gilead, OH, February 15, 2025
- f. EHS/EMS FFA, Livestock judging, Derrickson Ag Complex, Morehad, KY, February 9, 2025

14. Approve long term substitute for the remainder of the 24-25 school year
 - a. RES 4th grade ELA and Social Studies- Sarah Boshears
15. Recommended approval of supplemental contracts for 2024-2025 school year
 - a. JV bowling- Mandy Morris
16. Adjournment