EASTERN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION

Organizational / Regular Meeting Board Conference Room January 12, 2021 7:00 P.M. Agenda

- 1. Call to order roll call
- 2. Additions to agenda approval of agenda
- 3. Election of Officers
 - A. President
 - B. Vice-President
- 4. Establish regular board meeting schedule for 2021
- 5. Approval of minutes and financial reports
- 6. CTC report
- 7. Legislative report
- 8. Principal reports
- 9. Treasurer's report
 - A. Grant Treasurer authority to invest all board funds for the year 2021
 - 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 at the next regular board meeting
 - E. Letter of resignation
 - F. Adopt the 2021-2022 Tax Budget
 - G. 2021 OSBA membership
- 10. Superintendent's report
 - A. Designate the Superintendent as the purchasing agent for year 2021
 - B. Authorize the Superintendent to employ personnel in emergencies
 - C. CORAS School Hero Award Tracy Cremer
 - D. School Board Recognition Month
 - E. Remote Learning Feedback
 - F. Ohio School Safety Training Grant \$6,068.25
- 11. Adjournment