

**EASTERN LOCAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Organizational / Regular Meeting**  
**Board Conference Room**  
**January 14, 2020**  
**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 2020
5. Approval of minutes and financial reports
6. Hearing of the public
7. CTC report
8. Legislative report
9. Principal reports
10. Treasurer’s report
  - A. Grant Treasurer authority to invest all board funds for the year 2020
  - 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 2020-2021 Tax Budget
  - G. Approve EMS NHS Activity fund
  - H. Propane Contract
11. Superintendent’s report
  - A. Celebrations
  - B. School Board Recognition
  - C. Designate the Superintendent as the purchasing agent for year 2020
  - D. Authorize the Superintendent to employ personnel in emergencies
  - E. Correspondence
  - F. Authorizing 2020-21 Membership in the Ohio High School Athletic Association
  - G. Grants
12. Field trip request
  - A. Mrs. Savage’s Cross Categorical Class - Ponderosa, Maysville, KY - 1.24.2020 (financed with funds raised by making and selling Christmas cards)
13. Facility use requests
  - A. Jordan Michael-EMS Cafe- 2.2.2020, 1-3pm
  - B. Stillwaters Mennonite Church - EMS Gym - 2.21.2020, 4:30-11pm

*Executive Session*

*Consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee/official, or the investigation of charges or complaints against an employee or student.*

14. Recommended approval of supplemental contracts
  - A. Bob Rau - JV Bowling Coach
  - B. Kyle Burbage - JV Baseball Coach
15. Adjourn

**This Board of Education meeting is being recorded.**

**Individuals wishing to address the Board of Education during agenda item number 6. "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.)**