

EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
Organizational / Regular Meeting
Board Conference Room
January 11, 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 2022
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 2022
 - 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. Purchase of school bus
 - F. Adopt the 2022-2023 Tax Budget
 - G. 2022 OSBA membership
10. Superintendent’s report
 - A. Designate the Superintendent as the purchasing agent for year 2022
 - B. Authorize the Superintendent to employ personnel in emergencies
 - C. School Board Recognition Month
 - D. Title 9 Policy Update - Reading

Executive Session

Consider the employment of personnel (Superintendent search)

11. Recommended Approval of Supplemental Contracts
 - A. JH Girls Basketball Volunteer Coach - Mike Bailey
12. Adjournment