

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

January 11, 2023

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 2023
5. Approval of minutes and financial reports
6. Hearing of the Public
7. CTC Report
8. Legislative Report
9. Principals' Reports
 - a. Ryan Wagner- Russellville Elementary
10. Treasurer's Report
 - a. Grant Treasurer authority to invest all board funds for the year 2023
 - 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 2023.
 - f. Authorize the purchase of a new bus
 - g. Adopt the 2023-2024 Tax Budget
 - h. 2023 OSBA membership
11. Superintendent's Report
 - a. Designate the Superintendent as the purchasing agent for year 2023
 - b. Authorize the Superintendent to employ personnel in emergencies
 - c. School Board Recognition Month
 - d. Authorize 2023-2024 OHSAA membership
 - e. Awarded grants
 - f. PC Replacement for ELSD staff- \$143, 880 paid from permanent improvement funds
 - g. Added utilities for Eastern Youth Softball and Baseball fields on RES campus
12. Requests for field trips
 - a. SES 1st grade, Family Traditions Animal Adventure, West, Union, Ohio- April 6, 2023
13. Adjournment