

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

January 10, 2024

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 2024
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 2024
 - 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 2024.
 - f. Adopt the 2024-2025 Tax Budget
 - g. 2024 OSBA membership
11. Superintendent's Report
 - a. District Updates
 - b. School Board Recognition Month
 - c. Awarded AED grant from CINTAS
 - d. Building Project Update
 - e. Designate the Superintendent as the purchasing agent for year 2024
 - f. Authorize the Superintendent to employ personnel in emergencies for year 2024
 - g. Authorize 2024-2025 OHSAA membership
12. Requests for field trips
 - a. EHS girls basketball, Ohio State University Game, Columbus, Ohio, January 21, 2024

Executive Session

Consider the employment and compensation of personnel and security arrangements

13. Recommended Approval of Certified Contracts for FY 24
 - a. ELSD Art- Olivia Balon
 - b. RES Intervention Specialist- Melissa Eldridge
14. Approve long term subs for the remainder of the school year.
 - a. RES 4th grade ELA and Social Studies- Sarah Boshears
 - b. SES 4th/5th Science- Henry Burwinkel- long term sub
15. Transfers
 - a. Ashley Johnson- EMS Intervention Specialist to EHS Cross Categorical Unit Intervention Specialist for 24-25 school year
16. Adjournment