

EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
Organizational / Regular Meeting
January 15, 2019, 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. Appoint Legislative Liaison
5. Establish regular meeting schedule for 2019
6. Approval of minutes and financial reports
7. Student recognition
 - A. Mr. Hoagland - Recognition of outstanding high school band students
 - B. Mr. Jordan Michael - Careers Class
8. CTC report
9. Hearing of the public
10. Principal reports
 - A. Mr. Jordan Michael
11. Treasurer's report
 - A. Grant Treasurer authority to invest all board funds for the year 2019
 - 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. Extend Mr. Yockey's appointment to the CTC to comply with HB59
 - F. Adopt the 2019-2020 Tax Budget
 - G. Revision of Credit Card Policy
12. Superintendent's report
 - A. Designate the Superintendent as the purchasing agent for year 2019
 - B. Authorize the Superintendent to employ personnel in emergencies
 - C. Celebrations
 - D. School Board Recognition Month
13. Field trip requests
 - A. 8th Grade Tour of SHCTC - 1.23.19
 - B. RES 2nd Grade - Cincinnati Nature Center - 2.11.18
 - C. EMS/EHS Choir - Veterans' Home, Georgetown, OH - 3.1.19
14. Facilities request

- A. EJAA Baseball - EMS Cafe - 3.8.19, 6-9pm
 - B. Kanielle Kirk - SES Cafeteria/Gym - 1.26.19
 - C. Jordan Michael - EMS Gym/Cafe - 2.10.19
 - D. FCCLA Boosters - EMS Gym - 2.16.19
15. Recommended approval of supplemental contracts
- A. Jason Reynolds - HS Boys Track Coach
 - B. Matthew Poettker - Volunteer Assistant JV Baseball Coach
 - C. Dion Barber - JV Softball Coach
 - D. Harold Dorsey - Resignation from Paid Head Softball Coach and approval as Volunteer Head Softball Coach
16. Adjourn

This Board of Education meeting is being recorded.

Individuals wishing to address the Board of Education during agenda item number 5, "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.)