

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

Board Conference Room

June 12, 2018

7:00 P.M.

Agenda

1. Call to order – roll call
2. Additions to agenda – approval of agenda
3. Approval of minutes and financial reports
4. Principals' reports
5. Hearing of the public
6. CTC report
7. Treasurer's report
 - A. FY18 Final Amended Appropriations
 - B. FY19 Temporary Appropriations
 - C. Resolution for Bus Purchase
 - D. Renewal of Liability, Property & Fleet Insurance
 - E. Letters of resignation (Glenda Frodge, Mitch Long and Jeff Stricklett)
 - F. FY19 5th Quarter Grant and CCIP Grant Applications
 - G. Mr. Kelch to Donate Board Compensation for Arming Staff Safety Training
8. Superintendent's report
 - A. Legislative report
 - B. Renewal of membership/fees for Administrators to professional organizations:
BASA, OALSS, OASSA, OAESA, OASBO and Districts memberships/contracts:
META, CORAS, SATH, Coalition for Equity and Adequacy, Brown County
Chamber of Commerce, BCESC services, Hopewell services and tech services from
the SHCTC.
 - C. Student Handbook Updates
 - D. School Safety and Security Levy
 - E. Survey Results
 - F. Unofficial Test Results

Executive Session

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

9. Certified Contract
 - A. Melissa Martin - High School Math
10. Administrative Contract
 - A. Bill Garrett - High School Principal
11. Approve Zero Percent Base Salary Increase for FY19
12. Adjourn