

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
Board Conference Room
June 11, 2019
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. Hearing of the public
5. Opportunity for public input on Federal program grants
6. CTC report
7. Legislative report
8. Treasurer’s report
 - A. Final Amended Appropriations
 - B. FY20 Temporary Appropriations
 - C. Liability, Property & Fleet insurance renewal
 - D. Authorize advertisement for bus bid
 - E. CCIP (State and Federal Program Grant Application)
9. Superintendent’s report
 - A. Renewal of membership/fees for Administrators to professional organizations:
BASA, OALSS, OASSA, OAESA, OASBO and District memberships/contracts:
META, CORAS, SATH, Coalition of Equity and Adequacy, Brown County Chamber
of Commerce, BCESC, Hopewell and tech services from the SHCTC

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. To consider negotiations.

10. Recommended approval of 2% increase to base salary schedules for FY20
11. Recommended approval to post Director of Food Services position
12. Adjourn

**This Board of Education meeting is being recorded.
Individuals wishing to address the Board of Education during
agenda item number 4. “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.)**