

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

June 21, 2023

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. CTC Report
6. Legislative Report
7. Principals’ Reports
8. Public input for federal funds - Dawn Wallace
9. Treasurer’s Report
 - a. FY23 Final Amended Appropriations
 - b. FY24 Temporary Appropriations
 - c. Property & Fleet insurance renewal
 - d. FY24 CCIP Grants
 - e. Letters of resignation
 - f. Transfer item of equipment (eye wash station) purchased for the BCCA to the BCCA
 - g. Request for change of July board meeting date
10. Superintendent’s Report
 - a. District updates
 - b. Approval of 2023-2024 Student Handbook Changes/Updates
11. Facilities requests
 - a. Eastern High School/Russellville Elem Brown County Board of elections, Election Day, August 8, 2023
 - b. SES cafe- Amy Agbert- Birthday party, June 24, 2023

Executive Session

Consider the employment and compensation of personnel

12. Recommended Approval of Administrative Contract for FY 24
 - a. Brandy Pitzer- ELSD Special Education Director - 3 years
13. Recommended Approval of Classified Contract for FY 24
 - a. Brenda Dotson - EHS Secretary- 1 year
14. Recommended Renewal of Classified Contracts for FY 24
 - a. Christine Reedy- 2 year
15. Recommended Approval of Certified Contracts for FY 24
 - a. McKenna Schaefer HS SCIENCE- 1 year
16. Recommended approval of supplemental contracts for FY 24
 - a. Nicole Florence- JH Cross Country
17. Adjournment