

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

May 17, 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. Treasurer's Report
 - a. Amended Appropriations
 - b. Letters or resignation
 - c. Third party electricity supply contract
 - d. Five-year Forecast
9. Superintendent's Report
 - a. District Updates
 - b. Renewal of membership/fees for professional organizations (BASA, OASSA, OAESA, OALSS, OASBO and district membership contracts: META, CORAS, SATH, Coalition of Equity and Advocacy, Brown County Chamber of Commerce, BCESC, Hopewell, and tech services from SHCTC
 - c. Food Service Annual Report
 - d. Approval of out of state Project based learning professional development opportunity covered by ESC federal grant dollars and travel/travel expenses
 - e. Building project updates
 - f. Resolution authorizing bids for Russellville project
10. Requests for field trips
 - a. EMS Web Design/Agriculture (Mrs. Juillerat/Ms. Wagner), Close to Home Assisted Living, Sardinia, Ohio, May 24, 2023

Executive Session

Consider the employment and compensation of personnel

11. Approval of completion of the 2022-2023 superintendent goals
12. Recommended approval of retire/ rehire classified contract
 - a. Carol Burns- 1 year
 - b. Bonnie Jodrey- 1 year
 - c. Connie Yockey- 1 year
13. Recommended Renewal of Classified Contracts for FY 24
 - a. Alexandria Tolliver- SES custodian - 2 year
14. Recommended Approval of ACT tutoring compensation stipend/timesheet FY 23

- a. Katie Spiller- Science and Prep coordinator
 - b. Amy Dotson- Math
 - c. Teresa Perkins- Language Arts
15. Recommended approval of supplemental contracts for FY 24
- a. Ashley Johnson- JV Volleyball
16. Recommended approval of extracurricular volunteers for FY 24
- a. Emily Fetters- JH cheer
 - b. James Knisley- Marching band
 - c. Noreen Gibson- Marching band
17. Adjournment