

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
May 15, 2024 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. Superintendent’s Report
 - a. District Updates
 - b. Special Recognition of students/student presentations
 - c. Building project updates (approve change orders)
 - d. 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
 - e. Approval of NEOLA Board Policy updates
9. Treasurer’s Report
 - a. Five-year Forecast
 - b. Food Service Annual Report- Kim Jeffries
 - c. Letter of resignation
 - d. Amended Appropriations
10. Facilities requests
 - a. Sardinia outdoor field, Southern Ohio Havoc- Josh Simpson- May 14, 2024-Aug 1, 2024
 - b. Eastern Middle School Cafe, Mary Anne Colliver, Birthday party, May 25, 2024
11. Field Trip Request
 - a. FFA, State FFA Camp, SW Carrollton, Ohio OH, June 3-7, 2024

Executive Session -Consider employment/compensation of personnel & reviewing negotiations

12. Recommended approval of transfer
 - a. Johnna Kattine- from HS teacher to Elem/MS School Counselor
13. Recommended approval of Extended Days for FY 25
 - a. Alana Humphrey- Reduce from 25 to 20
 - b. Johnna Kattine- 10 days
14. Recommended Approval of ACT tutoring compensation FY 24
 - a. Jennie Clark- ACT Prep coordinator
 - b. Rachel Hauck- Science
 - c. Amy Dotson- Math
 - d. Teresa Perkins- Language Arts
15. Recommended approval of extracurricular volunteers for FY 25
 - a. Mark Riggs- HS boys soccer volunteer

16. Adjournment