

**EASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

November 15, 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. Accept donations
 - c. Approve rebidding of construction project per provided specifications/plans
 - d. Five-year forecast
9. Superintendent's Report
 - a. District updates
 - b. Recognize Mrs. Angie Hauke as ELSD Brown County Teacher of the year nominee
 - c. Mr. Hoagland sharing about Marching Band Season
 - d. ELSD Special Education Compliance Report
 - e. Resolution to make provisional changes to board policies, administrative guidelines, and forms to comply with HB 33
 - f. Approval of Technology Cyber security procedures/plans- ELSD Backup and Recovery Procedures, ELSD Cybersecurity Incident Response Plan, ELSD Patch Management Procedure
10. Facilities requests
 - a. SES Cafe, Kath Meyer, Memorial birthday party, November 25, 2023
11. Requests for field trips
 - a. EHS FFA- Leadership training, Dublin, Ohio- January 13-14, 2023
 - b. EMS Cross Categorical- SHCTC Georgetown, Ohio, Program visits/life skills activities, dates TBA

Executive Session

Consider the employment and compensation of personnel and Security Arrangements

12. Recommended approval of supplemental contracts for 2023-2024 school year
 - a. JV Softball- Savannah Ridener
 - b. High School Girls Basketball Volunteer- Torie Utter
13. Adjournment