

Thursday, December 14, 2017
REGULAR BOARD MEETING

Leetonia Exempted Village School District
Board of Education Agenda
Regular Board Meeting
K-12 Campus, Room 20
5:00 PM

1. OPENING ITEMS

- A. CALL TO ORDER, PLEDGE OF ALLEGIANCE
- B. ROLL CALL
- C. APPROVAL OF MINUTES

2. TREASURERS REPORTS

- A. CHECK REGISTER REPORT
- B. FUND BALANCE REPORT
- C. RECEIPT REGISTER REPORT
- D. MONTHLY BOARD REPORT
- E. BANK RECONCILIATION
- F. DONATIONS
- G. FINANCIAL ITEMS
- H. APPROVAL OF ALL TREASURERS REPORTS

3. PUBLIC PARTICIPATION

- A. GUIDELINES FOR ADDRESSING THE BOARD

4. OLD BUSINESS

5. STUDENT ACHIEVEMENT REPORT

- A. STUDENT ACHIEVEMENT REPORT

6. SUPERINTENDENT'S REPORT

- A. SUPERINTENDENT REPORT

7. NEW BUSINESS-PERSONNEL

8. NEW BUSINESS-SUPPLEMENTAL CONTRACTS

- A. SUPPLEMENTAL CONTRACTS
- B. FALL SPORTS

9. NEW BUSINESS-SUBSTITUTES

- A. SUBSTITUTES

10. NEW BUSINESS-STUDENTS

- A. BAND FIELD TRIP
- B. TRANSPORTATION CONTRACT

11. NEW BUSINESS-USE OF FACILITIES

- A. USE OF FACILITIES

12. NEW BUSINESS-BUSINESS AND OPERATIONS

- A. ART CLUB FIELD TRIP
- B. SECOND AND FINAL READING OF POLICY
- C. FARMERS NATIONAL BANK
- D. YSN AUDIO TRANSMISSION AGREEMENT
- E. OSBA ANNUAL MEMBERSHIP

13. NEW BUSINESS-MISCELLANEOUS

14. DISCUSSION AND INFORMATION

- A. REORGANIZATIONAL MEETING
- B. PRESIDENT PRO-TEMPORE

15. EXECUTIVE SESSION

- A. ADJOURN TO EXECUTIVE SESSION
- B. RETURN TO OPEN SESSION

16. ADJOURNMENT

- A. ADJOURN THE MEETING