

**OVID-ELSIE AREA SCHOOLS**

**REGULAR BOARD OF EDUCATION MEETING**

**OVID-ELSIE INFORMATION CENTER**

**WEDNESDAY, FEBRUARY 22, 2017-7:30 PM**

**AGENDA**

**1. Call to Order**

- A. Pledge of allegiance to the flag of the United States of America
- B. Roll call

**2. Consent Agenda**

- A. Approval of Agenda
- B. Approval of Minutes from the January 18, 2017 Regular Board Meeting and January 27, 2017 Special Board Meeting
- C. Approval of Payment of Bills
- D. Monthly Financial Reports
- E. Field Trip Requests

**3. Recognition**

- A. Students of the Month - E. E. Knight and Leonard Elementary present.

**4. Reports**

- A. Building Updates
- B. Instructional Council

**5. Communications From the Public\*\***

**6. Communications From Ovid-Elsie Personnel\*\***

**7. Correspondence**

**8. Old Business**

**9. New Business**

- A. Designation of Representative
- B. Closed Session

**10. Other Matters Which May Properly Come Before the Board**

**11. Hearing From Board Members**

**12. Adjournment**

*\*\*Please Note: This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.*