

OVID-ELSIE AREA SCHOOLS

BOARD OF EDUCATION MEETING **OVID-ELSIE INFORMATION CENTER** **MONDAY, JANUARY 22, 2018-6:30 PM**

AGENDA

1. Call to Order

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

2. Election of Ovid-Elsie Board of Education Officers

3. Consent Agenda

- A. Approval of Minutes from the December 11, 2017 Regular Board Meeting
- B. Approval of Payment of Bills
- C. Monthly Financial Reports
- D. Adoption of Schedule for Board Meetings for the 2018 Calendar Year
- E. Designation of Depositories and Signatures for 2018 Calendar Year
- F. Credit/Debit Card Authorization for 2018
- G. Designation of the Superintendent's secretary for Posting Public Notice of Board Meetings for the 2018 Calendar Year.
- H. Approval of Thrun Law Firm as Ovid-Elsie retainer firm for the 2018 Calendar Year.

4. Recognition

- A. Board Appreciation Month
- B. Students of the Month- E. E. Knight and Leonard

5. Reports

- A. Building Updates
- B. Instructional Council
- C. Strategic Plan Updates

6. Communication From the Public

7. Communication From Ovid-Elsie Personnel

8. Correspondence

9. Old Business

- A. Proposed Modified Sex Ed Lessons

10. New Business

- A. Ovid-Elsie Area Schools 2018-19 Calendar Proposal
- B. Field Trip Request
- C. Board Governance Standard #2
- D. Negotiations

11. Other Matters Which May Properly Come Before the Board

12. Hearing From Board Members

13. 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.*