

**OVID-ELSIE AREA SCHOOLS**

**REGULAR BOARD OF EDUCATION MEETING**

**INFORMATION CENTER**

**MONDAY, APRIL 16, 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. Consent Agenda**
  - A. Approval of Agenda
  - B. Approval of Minutes from the March 19, 2018 Regular Board Meeting and March 21, 2018 Special Meeting.
  - C. Approval of Payment of Bills
  - D. Monthly Financial Reports
- 3. Recognition**
  - A. Students of the Month
  - B. Varsity Competitive Cheer
  - C. Bowling
- 4. Reports**
  - A. LATTICE Group
  - B. Building and Department Updates
  - C. Instructional Council
- 5. Communications From the Public\*\***
- 6. Communications From Ovid-Elsie Personnel\*\***
- 7. Correspondence**
- 8. Old Business**
  - A. Cher Car Kennels Detection Dog Contract
  - B. Board Governance #4
- 9. New Business**
  - A. CCRESA Budget Resolution
  - B. Contracts
  - C. Marauder Kids Learning Zone
  - D. Ovid-Elsie Handbooks
  - E. Negotiations
- 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.*