

OVID-ELSIE AREA SCHOOLS

REGULAR BOARD OF EDUCATION MEETING
OVID-ELSIE INFORMATION CENTER
MONDAY, JANUARY 24, 2022 - 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 Officers**
- 3. Adoption of Schedule for Board Meetings for the 2022 Calendar Year**
- 4. Consent Agenda**
 - a. Approval of Agenda
 - b. Approval of Minutes from the December 13, 2021 Regular Board of Education Meeting
 - c. Approval of Payment of Bills
 - d. Monthly Financial Reports
 - e. Designation of Depositories and Signatures for 2022 Calendar Year
 - f. Credit/Debit Card Authorization for 2022
 - g. Designation of the Superintendent's secretary for Posting Public Notice of Board Meetings for the 2022 Calendar Year.
 - h. Approval of Thrun Law Firm as Ovid-Elsie retainer firm for the 2022 Calendar Year.
- 5. Recognition**
 - a. Board Appreciation Month
- 6. Reports**
 - a. Building Updates
- 7. Communication From the Public**
- 8. Communication From Ovid-Elsie Personnel**
- 9. Correspondence**
- 10. Old Business**
 - a. Request of Reinstatement
- 11. New Business**
 - a. Administrative Salary Formula
 - b. Employee Contracts
 - c. Van Bids
 - d. Wireless Bids
 - e. Stadium Improvement Bids

12. Other Matters Which May Properly Come Before the Board

13. Hearing From Board Members

14. 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 the agenda.*