



**Monday, March 25, 2024
Regular Board Meeting**

6:00 pm at EHS in the Heritage Room

1. Opening Meeting

- A. Roll Call
- B. Pledge of Allegiance
- C. Prayer - Tim Smith, First Baptist Church

2. Approval of Agenda

- A. Approval of Agenda

3. Presentation

- A. Winter Sports - Scott Clemmons, Athletic Director

4. Public Participation

5. Treasurer Items

- A. Board Minutes - Work Session Board Meeting February 7, 2024
- B. Board Minutes - Regular Board Meeting February 12, 2024
- C. Board Minutes - Special Board Meeting March 11, 2024
- D. Board Minutes - Work Session Board Meeting March 11, 2024
- E. February 2024 Financial Reports
- F. A-1 Sprinkler Quote
- G. Bluum Quote
- H. SWOCA Contract Extension
- I. Butler County Head Start Lease
- J. 2023/24 - 2024/25 Surrogate Parent Contracts
- K. Donations - Cougar Electric, Trenton Moose 330, First Rate Inspections, LLC and an anonymous one
- L. Informational Items from Treasurer

6. Superintendent Items

- A. Four Field Trips - HOSA Leadership Conference, FFA State Convention, FFA Camp and AP Biology Field Trip
- B. Board Policies (for review only)
- C. Athletic Handbook (for review only)

D. School Calendars - 2024/2025 School Year (Revised) and 2025/2026 School Year

E. Closure of Edgewood Early Childhood Center

F. The Superintendent recommends working with the OFCC, staff, parents, and the community engagement committee to define opportunities for cost savings; including but not limited to the use of the EECC (former Seven Mile Elementary).

G. Superintendent Update

7. Items from Board Members

A. Items from Board Members

8. Executive Session

A. Executive Session

9. Personnel Items

A. Administration, Certified, Classified, Exempt and Supplemental Nominations

10. Adjourn

A. Adjournment