

AGENDA

REGULAR MEETING

ELIDA BOARD OF EDUCATION

H.S. CONFERENCE ROOM

MONDAY, SEPTEMBER 12, 2022

7:00 P.M.

Call to Order

Roll Call

Prayer

Public Comment

Approval of Agenda

Approval of Minutes

Routine Matters

Consent Agenda

1. Approval of Financial Reports
2. Approval of Warrants

Reports

- Principal's Report
- Superintendent's Report

Action Items

- Approval LEA Plan for Safe Return to In-Person Instruction & Continuity of Services
- Approval of Social Distancing as a local decision
- Approval of Covid Testing for Staff as a local decision
- Approval of Requirements to Quarantine if exposed to Covid as a local decision
- Approval of Participation in the Test to Stay Program as a local decision
- Approval of Direction of Creation of Facility Master Plan committee to be made up of members of the community, teachers, maintenance and other staff members.
- Approval of the Donation from Ruth Moore for \$100.00 to Activity
- Approval of Lot Purchases
- BAR(s)
 - Fund 31400- Carryover from projects allocated in prior years \$13,776.00
 - Maintenance BAR(s)
 - Transfer of Board approved expenditures from Windfarm acct to Operational

Future Business

Adjourn