

AGENDA

REGULAR MEETING

ELIDA BOARD OF EDUCATION

H.S. CONFERENCE ROOM

MONDAY, DECEMBER 12, 2022

6:00 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 of adding Athletic Competition NMAA Certified Power-Lifting to Elida Athletics
- Approval of Mercadal's Construction Inc. quote for Sidewalk pour \$57,307.94
- Approval of Mercadal's Construction Inc. quote for sidewalk demo \$33,661.89
- BAR(s)
 - Maintenance BAR(s)
 - Transfer of Board approved expenditures from Windfarm

Future Business

Adjourn