

Edison Local Board of Education
January 10, 2019
Stanton Elementary School
7:00 p.m.

1. CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. RECOGNITION OF VISITORS

A. Paul Baker, Close Up

4. APPROVAL OF THE MINUTES

A. December regular meeting minutes

5. COMMUNICATIONS

A. Jefferson County JVS Board News for December, 2018

6. PERSONNEL

A. Consider superintendent's recommendation to approve additions to the substitute teacher list

B. Consider superintendent's recommendation to approve supplemental contracts

7. TRANSPORTATION

A. Transportation Report

8. BUILDING AND GROUNDS

A. Building and Grounds Report

9. REQUESTS FOR CONSIDERATION

A. Consider superintendent's recommendation to proclaim January as School Board Recognition Month

B. Consider superintendent's recommendation for a first reading of new and revised policies

10. TREASURER

A. Financial Reports
Financial Summary \$10,197,780.92
December Expenditures \$1,751,113.59

B. Acceptance of Donations
Chaffin Luhana Foundation – Paws Pantry \$250.00

11. ADMINISTRATIVE ASSISTANT
 - A. Julie Kireta
 - B. Fatima Smuck

12. SUPERINTENDENT
 - A. Work Session on January 17, 2019
 - B. Thank you to DeNoon Lumber for the canopy at John Gregg

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

Executive sessions of the Edison Local Board of Education will be guided by Ohio Law and RC 121.22

16. ADJOURNMENT