

Edison Local Board of Education  
January 13, 2020  
Edison High School  
6:00 p.m.

1. CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. RECOGNITION OF VISITORS

4. APPROVAL OF THE MINUTES

- A. December regular meeting minutes

5. COMMUNICATIONS

- A. Jefferson County JVS Board News for December 2019

**B. Indian Creek Local School District regarding Cross Ridge Landfill**

6. PERSONNEL

- A. Consider superintendent's recommendation to approve additions to the substitute teacher list
- B. Consider superintendent's recommendation to accept a resignation for retirement purposes from Clint Sanders, bus driver, effective February 29, 2020

7. TRANSPORTATION

- A. Transportation Report

8. BUILDING AND GROUNDS

- A. Building and Grounds Report

9. REQUESTS FOR CONSIDERATION

- A. Consider superintendent's recommendation to participate in the OSBA Legal Assistance Fund
- B. Consider superintendent's recommendation proclaim January as National School Board Recognition Month
- C. Consider superintendent's recommendation to renew membership with the OSBA for 2020

D. Consider the superintendent's recommendation to approve a resolution for JTSA Sports for design services for the athletic complex at Edison High School

10. TREASURER

A. Financial Reports  
Financial Summary \$14,961,246.41  
December expenditures \$ 2,193,231.02

11. ADMINISTRATIVE ASSISTANT

A. Julie Kireta  
B. Fatima Smuck

12. SUPERINTENDENT

A. Update on Projects

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