

**Edison Local Board of Education  
Regular Meeting  
Stanton Elementary  
January 12, 2022**

1. CALL TO ORDER  
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
4. APPROVAL OF THE MINUTES
  - A. Approval of December 16, 2021 minutes
5. COMMUNICATIONS
  - A. Jefferson County JVS Board News for December 2021
6. PERSONNEL
  - A. Consider the superintendent's recommendation to approve additions to the certified sub list
  - B. Consider the superintendent's recommendation to accept the resignation of Dawn Cable as Jr. Hi. Track Coach
  - C. Consider the 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 the superintendent's recommendation to participate in the OSBA Legal Assistance Fund
  - B. Consider the superintendent's recommendation to renew membership with the OSBA for 2022

10. TREASURER
  - A. Financial Reports
 

Financial Summary	\$ 14,860,288.62
December Expenditures	\$ 4,003,587.64
  - B. Donations
 

Anonymous – Tennis Shoes for Gregg Students	\$ 1,500.00
Chaffin Luhana, LLP – Paws Pantry	\$ 250.00
Amsterdam Hope Church	\$ 1,000.00
Todd Smith Scholarship – Edison Spirit Days	\$ 2,058.71
  - C. Grants
 

Cleveland Browns Foundation – Stay in the Game	\$ 3,500.00
The Alaska Community Foundation – Wrestling Grant	\$ 1,500.00
11. ASSISTANT SUPERINTENDENT
  - A. Julie Kireta
12. DIRECTOR OF SPECIAL EDUCATION/EARLY CHILDHOOD
  - A. Jamie Angelini
13. SUPERINTENDENT
14. OTHER MATTERS
15. PUBLIC PARTICIPATION
16. EXECUTIVE SESSION
17. ADJOURNMENT