

Edison Local Board of Education
Board of Education Meeting
Edison High School
November 19, 2020
6:00 p.m.

1. CALL TO ORDER
INVOCATION/PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. RECOGNITION OF VISITORS
 - A. Jefferson County ESC for presentation of Best Practice Grants
4. APPROVAL OF THE MINUTES
 - A. October regular meeting
5. COMMUNICATIONS
 - A. Jefferson County JVS Board News
 - B. Jefferson County Health Department
6. PERSONNEL
 - A. Consider the superintendent's recommendation to approve the certified sub list
 - B. Consider the superintendent's recommendation to terminate the employment of a custodian at Edison High School
 - C. Consider the superintendent's recommendation to approve supplemental contract recommendations
 - D. Consider the superintendent's recommendation to accept a letter of resignation from Kelly Dopp as Destination Imagination Coordinator
 - E. Consider the superintendent's recommendation to approve unpaid medical leave for a bus driver
7. TRANSPORTATION
8. BUILDING AND GROUNDS
 - A. Building and Grounds Report
9. REQUESTS FOR CONSIDERATION
 - A. Consider the superintendent's recommendation to have the 1st reading of Board Policy 2266, Policy 6114 and Policy 6325

- B. Consider the superintendent’s recommendation to approve School Nurse’s job descriptions
- C. Consider the superintendent’s recommendation to approve reporting requirements for COVID-19
- D. Consider the superintendent’s recommendation to approve an EHS Co-Ed Indoor Track and Field Club

10. TREASURER

- A. Financial Reports
 - 1. Financial Summary \$27,671,643.36
 - October Expenditures \$3,006,313.71
- B. K-12 Network Connectivity Grant
 - 1. Accept the K-12 Network Connectivity Grant 461-9021 \$7, 200
- E. Acceptance of Best Practices Mini-Grants
 - 1. Stanton Elementary-School Counseling \$600
 - 2. Stanton Elementary-Math \$600
 - 3. Gregg Elementary-Counseling \$600
- F. Set Maximum Amount for Blanket Purchase Orders
 - 1. Three-month period not to exceed per purchase order \$30,000
- G. Approve Five-Year Forecast
 - 1. Approve Forecast as presented
- F Annual Nutrition Standards Report FY20
 - 1. Report presented by Fatima Smuck

11. ASSISTANT

- A. Julie Kireta

12. SUPERINTENDENT

- A. Comparison of sub driver rates by district
- B. December meeting date
- C. Dinner will be at 5:00 PM at December meeting

13. OTHER MATTERS

14. PUBLIC PARTICIPATION

15. EXECUTIVE SESSION

16. ADJOURNMENT

