Edison Local Board of Education
Regular Meeting
Edison High School
January 10, 2024
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. Approval of the December 19, 2023 regular meeting

5. STUDENT REPRESENTATIVE REPORT

6. COMMUNICATIONS
   A. JVS Board Update

7. PERSONNEL
   A. Consider the superintendent's recommendation to approve the certified sub list

   B. Consider the superintendent's recommendation to approve FMLA for a non-certified employee effective February 06, 2024

   C. Consider the superintendent's recommendation to accept the resignation for retirement purposes, of Jack Fairclough, mechanic, effective January 01, 2025

8. TRANSPORTATION
   A. Transportation Report

9. BUILDING AND GROUNDS
   A. Building and Grounds Report

10. REQUESTS FOR CONSIDERATION

11. TREASURER
   A. Financial Reports

December Cash Summary	$20,868,263.40
December Expenditures	$ 2,155,246.63

B. Donations

Marilyn & William Truby -Ron Smyth Lady Wildcat Scholarship	$	50.00

12. ASSISTANT SUPERINTENDENT
    A. Julie Kireta

13. SUPERINTENDENT
    A. Bill Beattie
       Board Appreciation Dinner in February?

14. OTHER MATTERS

15. PUBLIC PARTICIPATION

16. EXECUTIVE SESSION

17. ADJOURNMENT