

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, January 24, 2019
Memorial Room (Door #5 & #6 Entrance, W. Forrer Ave.)
6:00 p.m.

I. Call to Order

II. Roll Call - Ms. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Ms. Runk

III. Opening Exercises - Pledge of Allegiance

IV. Approval - Revision of Agenda

1. It is recommended to approve the agenda for tonight's meeting.

V. Executive Session

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

VI. Approval of Minutes

1. It is recommended to approve the minutes of the Special Meeting on Thursday, December 6, 2018 and the Regular Meeting on Thursday, December 13, 2018.

VII. Business of the Board

a. Old Business

- Arlington Heights update
- Safety Committee

b. New Business

- Triangle Trail
- United Way, Success by 6
- Board of Elections
- Acceptable Use Forms
- OSBA Recognition
- Other

VIII. *Public Participation (*3 minutes each speaker for no more than 30 total minutes)

IX. Treasurer’s Report & Recommendations

1. It is recommended to approve the following financial reports for December, 2018.

- a. Lockland School District, December, 2018 Cash Report
- b. Receipt Ledger Report of All Funds 12/1/2018 – 12/31/2018
- c. Check Register Report for Processing Month of December, 2018
- d. Financial Summary Report for Processing Month of December, 2018
- e. Then and Now’s as Listed

2. It is recommended to approve the following New Vendors:

- a. Amanda Clark Custom Creations

3. It is recommended to approve the Intra-Fund Transfers:

200	9318	(386.97)	Class 2018
200	9341	386.97	NHS
516	9018	(21,464.15)	Special Ed
516	9019	21,464.15	Special Ed
572	9018	(59,172.39)	Title I
572	9019	59,172.39	Title I
590	9018	(5,270.06)	Improving Teacher Quality
590	9019	5,270.06	Improving Teacher Quality
599	9018	(1,083.39)	Student Support
599	9019	1,083.39	Student Support

X. Superintendent’s Recommendations

1. It is recommended to approve the 2-Year Contract with the Hamilton County Board of Elections for use of the facilities for voting services for the 2019 and 2020 elections.
2. It is recommended to approve the Inter-District Open Enrollment status for grades K-12 for the 2019-2020 school year.

- 3. It is recommended to approve the Inter-District Open Enrollment Application form for the 2019-2020 school year.**

XI. *Public Participation (*3 minutes each speaker for no more than 30 total minutes)

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XIII. Adjournment

It is recommended to adjourn the meeting.

*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.