ARCADIA BOARD OF EDUCATION REGULAR MEETING Tuesday, March 12, 2024 HS Library 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval and Signing of the minutes
- V. Adjustments
- VI. Visitor's comments related to agenda items only
- VII. Treasurer Recommendations
 - A. Motion to approve the February 2024 financial reports.
 - B. Motion to approve Supplemental Appropriations for FY24.
 - C. Motion to accept the Ohio Attorney General's School/Law Enforcement Technology Linking grant in the amount of \$30,000.00.

VIII. Information Items

- A. Elementary Principal Report
- B. High School Principal Report
- C. Guidance Report
- D. Maintenance Report
- E. Transportation Report
- F. Technology Report
- IX. Superintendent's Recommendations
 - A. Motion to approve the Owens Community College Credit Plus Partnership Agreement for the 2024-2025 school year. Exhibit 1
 - B. Motion to approve the Memorandum of Understanding between the Arcadia Teacher's Organization and the Arcadia Board of Education. Exhibit 2
 - C. Motion to approve a Service Agreement with the Midwest Regional Educational Service Center for audiology services for FY24. Exhibit 3
 - D. Motion to accept the resignation of Jeremy Rader as volunteer Baseball coach.
 - E. Motion to approve the following supplemental contracts for the 2023-2024 school year pending completion of all OHSAA and Arcadia Local Schools requirements. These positions have been offered to licensed individuals employed by Arcadia School district and other districts. For some positions, no such person applied for and accepted the position.
 - Junior Varsity Baseball Coach Jeremy Rader
 - F. Motion to approve and accept the resignation agreement with Mr. Sean Adams and to direct the Superintendent and Treasurer to carry out all actions necessary to implement this resolution.
 - G. Motion to approve the high school curriculum guide for the 2024-25 school year.
 - H. Motion to approve the 2024 senior class trip to Chicago, IL on May 10, 2024 (1 day).
- X. Old Business
- XI. New Business
- XII. Public Participation
- XIII. Executive Session
- XIV. Adjournment
- XV. If you wish to address the Board during the <u>"Public Participation"</u> agenda item, <u>please complete the topic column on the</u> <u>Public Sign-in Sheet.</u> When the Board President recognizes you, direct your comments or questions to the entire Board and limit your remarks to <u>three minutes.</u>