

**ARCADIA BOARD OF EDUCATION**

**REGULAR MEETING**

Wednesday, November 15, 2023

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. Presentation by Energy Optimizer
- VIII. Treasurer Recommendations
  - A. Motion to approve the October 2023 financial reports.
  - B. Motion to approve the November 2023 five year forecast and corresponding notes and assumptions.
  - C. Motion to approve a Resolution Requesting Certification of Alternate Tax Rates for the renewal of the 1% Income Tax to be placed on the March 19, 2024 ballot.
  - D. Motion to approve a Resolution of Necessity for the renewal of the \$440,000 Emergency Levy to be placed on the March 19, 2024 ballot.
  - E. Motion to approve a then and now payment of \$3,784.18 to Riddell All American Sports for football helmet reconditioning.
- IX. Information Items
  - A. Elementary Principal Report
  - B. High School Principal Report
  - C. Guidance Report
  - D. Maintenance Report
  - E. Transportation Report
  - F. Technology Report
- X. Superintendent's Recommendations
  - A. Motion to approve the scope of work from Vaughn Industries in the amount of \$23,945.00 for the gymnasium sound system. **[Exhibit 1]**
  - B. Motion to approve payment to Findlay City School in the amount of \$18,479.66 for our portion of contingency finance for the Millstream addition.
  - C. Motion to approve Wesley Glick as part-time custodian.
  - D. Motion to approve Sean Adams as K-12 Assistant Principal for the 2023-2024 school year.
- XI. Old Business
- XII. New Business
- XIII. Public Participation
- XIV. Executive Session
- XV. Adjournment

If you wish to address the Board during the "Public Participation" agenda item, please complete the topic column on the Public Sign-in Sheet. When the Board President recognizes you, direct your comments or questions to the entire Board and limit your remarks to three minutes.