

AGENDA
Ohio High School District #505 Board Of Education Meeting
Tuesday, July 25, 2023/7:00 PM

- I. CALL TO ORDER
 1. Roll Call-Harold Albrecht, Cindy Hacker, Brock Kaecker, Chad Deery, Janice Campbell, Reka Albrecht, John Park
 2. Accept/Amend Agenda
- II. PUBLIC SESSION
- III. OLD/NEW BUSINESS
- IV. CONSENT ITEMS ENCLOSED IN PACKET
 - 4.1 Approve Minutes from the June 27, 2023 Regular Board Meeting as presented. (A)
 - 4.2 Approve Treasurers and Student Activity Account Reports (B)
 - 4.3 Approve Payment of Bills and Payroll (C)
- V. SUPERINTENDENT’S REPORT
 - 5.1 Online registration will be open July 31st until August 4th and parents can call the main office during the school day if they need technology support.
 - 5.2 First Day of School: Wednesday, August 16th. School will be dismissed at 2:00 on August 16th-18th. We will return to our regular 3:00 dismissal on August 21, 2023.
 - 5.3 Building project update: The ceilings and light project has been completed. Steph has been working hard to get the building put back into shape. The science classroom looks wonderful after many hours of hard work by Mrs. Anderson, Mrs. Heidenrech and Steph. Take a look if you have some time to go upstairs!
- VI. CLOSED SESSION (IF NEEDED)
- VII. ACTION ITEMS
 - 7.1 Approve tentative FY24 Budget for display.
 - 7.2 Approve date,time and place for FY24 Budget Hearing.
 - 7.3 Appointment of Legal Counsel: Ward, Murray, Pace & Johnson, Sterling, IL.
 - 7.4 Appointment of Insurance Consultant: Arthur Gallagher
 - 7.5 Approve the Second and Final Reading of Policy Updates June 2023 Press Issue 112.
 - 7.6 Approve BMP Assessment (\$19,572.00)
 - 7.7 Retain/release any of the following Closed Session minutes.
(Highlighted are the newest)

09/28/98	11/27/00	10/22/07	03/21/11	06/22/15	<u>2/21/23</u>		
10/26/98	02/28/00	06/23/08	07/25/11	04/25/16			
11/12/98	09/26/02	12/15/08	02/25/13	05/26/16			
11/16/98	10/28/02	02/23/09	03/18/13	01/22/18			
04/26/99	1/15/03	04/27/09	04/22/13	03/18/19			
05/24/99	10/24/05	05/19/09	09/30/13	07/22/19			
09/27/99	05/19/05 Expulsion (2)	02/22/10	09/29/14	08/19/19			
07/24/00	5/19/05	04/26/10	12/15/14	09/23/19			

VIII. ADJOURN

8.1 The Budget hearing will be on Tuesday, August 29, 2023 at 7:00 PM with the regular scheduled Board meeting immediately following in the District Office.