POSTED AGENDA OHIO COMMUNITY HIGH SCHOOL/DISTRICT #505 BOARD OF EDUCATION MEETING TUESDAY, JUNE 24, 2025 @ 7:00 PM

I. CALL TO ORDER

- 1.1 Roll Call
- 1.2 Accept/Amend Agenda

II. CONSENT ITEMS-ENCLOSED IN PACKET

- 2.1 Approval of Regular and Closed Session Minutes
 - 2.2 Approval of Treasurer's Report and Student Activity Account Report
 - 2.3 Approval of Payment of Bills and Payroll.

III. PUBLIC SESSION

IV. OLD/NEW BUSINESS

V. <u>Principal's Report</u>

- 5.1 Attendance Update
- 5.2 Online Registration: Ohio Schools will continue with online registration for the 25/26 school year. Online

registration will be open the week of July 28th through August 1st. During this week, parents of all students grades K-12 can log into Teacherease and simply register their students online. If a parent has multiple children, Teacherease will prompt them to register all students. Through this process, parents can update/edit/confirm all personal information, sign electronically for most registration forms, and pay fees and breakfast/lunch balances online. In person payment is still accepted (cash or check) or you can use a debit/credit card. These are available options to pay fees. As we hope to have all registration forms online, please still expect a few paper copies required at the beginning of the year. We appreciate all of your patience and flexibility as we are still navigating the new system. If any issues occur during the process, parents can call or stop in the main office for support. Online transactions can be monitored by Danielle or Sue through Teacherease, and both school district's bank statements. Any questions regarding online registration can be emailed to <u>dlhughes@osd17.com</u> and will be returned once she is back in the office from Summer Break.

5.3 Handbook updates

VI. Superintendent's Report

- 6.1 Enrollment
- 6.2 Building update
- 6.3 Budget Update
- 6.4 Staffing Update
- 6.5 Mission, Vision and Strategic Planning
- 6.6 Administrative Procedure
- 6.7 Board Training

VII. <u>CLOSED SESSION</u>

VIII. <u>ACTION ITEMS</u>

- 8.1 Approve Authorization for Spending by the Superintendent to Pay Bills Prior to the End of Fiscal Year 25 and for Fiscal Year 26 prior to adoption of the budget.
- 8.2 Approve Second and Final Reading of Policy Updates April 2025 Press Issue #118.
- 8.3 Approve Worker Compensation Self-Insurance Trust (WCSIT) Renewal.
- 8.4 Approve Treasurer Bond.
- 8.5 Approve Updates to the 25/26 Student Handbook.
- 8.6 Approve Updates to the 25/26 Student Course Description Guide.
- 8.7 Approve BMP Assessment.
- 8.8 Approve Engagement Letter and Appointment with Phillips and Associates (Auditors). Audit is set for August 11, 2025.
- 8.9 Approve Board Administrative Procedure for Non-School Personnel Recording Parent/Teacher and IEP meetings.
- 8.10 Accept, with regret, the resignation of Roberta Davis as a part-time bus driver.
- 8.11 Accept, with regret, resignation of Julie Anderson as food service assistant.
- 8.12 Accept, with regret, the retirement of Stephanie Farrell as custodian.
- 8.13 Approve Part-Time Custodian and Food Service Assistant contract for the 25-26 school.
- 8.14 Approve First Division and co-curricular contracts for the 25/26 school year.
- 8.15 Approve School Counselor contract.
- 8.16 Approve IGA with Bureau Valley School District for shared School Counselor services.
- 8.17 Approve MOU for insurance with Jason Wilt.
- 8.18 Accept, with regret, the retirement letter of Mrs. Hamilton effective July 25, 2025.
- 8.19 Approve 1 year superintendent contract w/ Mrs. Donnelly effective July 1, 2025 and ending June 30, 2026.
- 8.20 Approve moving the August board meeting to Monday, August 25, 2025 at 6:00 PM.

IX. <u>ADJOURN</u>

9.1 Next meeting will be in the District Office on Tuesday, July 22, 2025 at 7:00 PM.