

Agenda
Ohio High School District #505 Board Of Education Meeting
Tuesday, July 26, 2022 Immediately Following the Budget Hearing, Waiver for Limitation of
Administration Costs Hearing & Waiver for in District Tuition for Children of Ohio Schools
Employees Hearings

- I. Call to Order
 - 1.1 Roll Call- Harold Albrecht, Cindy Hacker, Brock Kaecker, Chad Deery, Janice Campbell, Reka Albrecht, John Park
 - 1.2 Accept Amended Agenda

- II. Public Session

- III. Old/New Business

- IV. Consent Items Enclosed in Packet
 - 4.1 Approve Minutes from the June 21, 2022 Regular Board Meeting and FY22 Amended Budget (A)
 - 4.2 Approve Treasurer's Report and Student Activity Account Reports
 - 4.3 Approve Payment of Bills and Payroll

- V. Superintendent's Report
 - 5.1 School registration will be: Tuesday, 8/2 from 9-3, Wednesday, 8/3 from 12-7 & Thursday, 8/4 from 9-3.
 - 5.2 First Day of School: Wednesday, August 17th. Reminder that we also beginning our new start time and end time. (8:00 AM to 3:00 PM)

- VI. Action Items
 - 6.1 Approve 2022/2023 Budget as reviewed in Budget Hearing.
 - 6.2 Approve Waiver Application for Limitation of Administrative Expenditures.
 - 6.3 Approve Waiver Application for in District Tuition for children of Ohio Schools employees.
 - 6.4 Appointment of Legal Counsel: Ward, Murray, Pace & Johnson (Sterling, IL).
 - 6.5 Appointment of Insurance Consultant: Arthur Gallagher.
 - 6.6 Appointment of Auditor: Rick Phillips & Associates.
 - 6.7 Approve 2nd Reading of Policy Updates 109, May 2022.
 - 6.8 Approve the contract for Tanya Hansen Administrative Office Assistant & other duties as assigned.

- VII. Motion to Adjourn
 - 7.1 Next meeting will be: Tuesday, August 16, 2022 at 7:00 PM in the District Office.