AGENDA BOARD OF EDUCATION REGULAR MEETING OHIO SCHOOL DISTRICT #17 TUESDAY, SEPTEMBER 19, 2023 @ 6:00 PM DISTRICT OFFICE

I. CALL TO ORDER

- II. PUBLIC SESSION
- III. OLD/NEW BUSINESS

IV. CONSENT ITEMS

- 4.1 Approval of Budget Hearing and Regular Board meeting minutes from August 29, 2023
- 4.2 Approval of August Treasurer's Report and Student Activity Account Reports
- 4.3 Approval of Payment of Bills and Payroll

V. PRINCIPAL REPORT

- 5.1 Attendance Update For August
- 5.2 Sports Update

VI. SUPERINTENDENT REPORT

- 6.1 Enrollment
- 6.2 Updated Teacher's 23-24 Seniority and RIF Lists
- 6.3 Preventative Maintenance
- 6.4 School Maintenance Project Grant (SMPG)

VII. CLOSED SESSION

VIII. ACTION ITEMS

- 8.1 Approve the 2023-2024 Seniority List
- 8.2 Approve 2023-2024 RIF list
- 8.3 Approval of the FY24 School Maintenance Project Grant Application
- 8.4 Approve Preventative Maintenance Agreement
- 8.5 Approve E-Learning Resolution Hearing October 17th, 2023 at 6:00 PM with the Regular Board meeting immediately following in the District Office.

IX. MOTION TO ADJOURN

9.1 The E-Learning Resolution Hearing will be held October 17th at 6:00 PM with the Regular Board meeting immediately following in the District office.