

**POSTED AGENDA**  
**OHIO COMMUNITY GRADE SCHOOL/DISTRICT #17**  
**BOARD OF EDUCATION MEETING TUESDAY, MAY 23, 2023 @ 6:00 PM**

- I. Call to Order
  - 1.1 Roll Call
  - 1.2 Accept/Amend Agenda
- II. Public Session
- III. Old/New Business
- IV. Consent Items
  - 4.1 Minutes from April 18, 2023 regular board ,=meeting
  - 4.2 Treasurer and Student Activity Account Reports
  - 4.3 Payment of Bills and Payroll
- V. Seating of Newly Elected Members
  - 5.1 Canvass Results
  - 5.2 Reading of the Oath of Office
- VI. Election of Officers
  - 6.1 Board President
  - 6.2 Board Vice President
- VII. Appoint 2 Year Term Standing Committees
  - 7.1 Building Committee
  - 7.2 Policy
  - 7.3 Sports Co-op
  - 7.4 Teacher's Contract
- VIII. Principal's Report
  - 8.1 Attendance Update
  - 8.2 Kindergarten Pre Registration
  - 8.3 Graduation
  - 8.4 Sports Update
- IX. Superintendent's Report
  - 9.1 Enrollment
  - 9.2 Immunization Data
  - 9.3 Joint Annual Conference
  - 9.4 Local Revenue
  - 9.5 Summer Project Update
- X. Closed Session, if any
- XI. Action Items
  - 11.1 Non Certified Staff raises
  - 11.2 Amended 2022/23 Budget
  - 11.3 Budget Hearing: June 27, 2023 at 6:00 PM
  - 11.4 Board Meeting Dates & Times
  - 11.5 Second and Final Reading of Policy Updates
  - 11.6 TIF District
  - 11.7 Resignation
  - 11.8 Employment
  - 11.9 Tenure
  - 11.10 Sidewalk Bid
  - 11.11 Officiating Pay Scale
- XII. Motion to Adjourn