

AGENDA
OHIO HIGH SCHOOL #505
BOARD OF EDUCATION
SPECIAL HEARING FOR E-LEARNING PLAN
TUESDAY, OCTOBER 17, 2023/ 7:00 PM

I. CALL TO ORDER

- 1.1 **ROLL CALL DISTRICT #505:** Harold Albrecht, Cindy Hacker, Brock Kaecker,
Chad Deery, Janice Campbell, Reka Albrecht, John Park
- 1.2 **ACCEPT/AMEND AGENDA**

II. PUBLIC SESSION

III. DISCUSSION OF E-LEARNING RESOLUTION

IV. ADJOURNMENT

**DISTRICT #505
AGENDA
OHIO COMMUNITY HIGH SCHOOL
BOARD OF EDUCATION MEETING
TUESDAY, OCTOBER 17, 2023/7:00 PM**

- I. 1.1 Call to Order
- 1.2 Approval of Amendments of the Agenda, if any

- II. Consent Items
 - 2.1 Approval of Minutes of of the September 19, 2023 meeting
 - 2.2 Approval of Treasurer's and Activity Account Reports
 - 2.3 Approval of Payment of July Bills and Payroll

- III. Public Session

- IV. Old/New Business

- V. Principal Report
 - 5.1 Attendance Update
 - 5.2 PSAT Exams
 - 5.3 Parent/Teacher Conferences
 - 5.4 Sports Update

- VI. Superintendent Report
 - 6.1 Enrollment
 - 6.2 Levy Information Handout
 - 6.3 Audit Update
 - 6.4 Maintenance Grant Update

- VII. Closed Session, if any

- VIII. Action Items
 - 8.1 Approve Time and Date for Levy Hearing
 - 8.2 Approve Graduation Date and Time.
 - 8.3 Approve E-Learning Resolution

- IX. Adjournment