NORTHEASTERN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION FEBRUARY SPECIAL MEETING NORTHEASTERN HIGH SCHOOL TUESDAY, FEBRUARY 7, 2023 5:00 p.m.

DISTRICT MISSION

The mission of the Northeastern Local School District is to provide the opportunity for students to succeed by offering a safe and respectful environment, continuous staff development, challenging curriculum, and current technology. Supported by....parents and community.

BOARD OF EDUCATION BYLAW 0165.1

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

A. AGENDA

A1 President calls meeting to order. Time:

A2 President calls on Treasurer to take the roll.

ROLL CALL: Parker _____, Augustus _____, Collins _____, Thompson _____, Yinger _____

A3 Pledge of Allegiance

B. CONSENT AGENDA

Action by the Board of Education in "Adoption of the Consent Agenda" means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda – Items **B1**

ROLL CALL: Parker _____, Yinger _____, Augustus ______, Collins ______ Thompson _____.

B1 Approve the following Classified Personnel actions for 2022-2023 School Year:

Employ Todd Bereczky, 1664 Fletcher Pike, South Charleston, Ohio 45368, as bus driver for the district. Limited partial one year contract, Class I, Step 0, 5.75 hours per day, effective January 6, 2023. (Replacing Shandis Mowell who resigned.)

Contract Change

The following bus driver is eligible for a contract change due to increase in hours: Kristy Elliott-Downing, from Class I, Step 1, 5.5 hours per day, to Class I, Step 1, 6.75 hours per day, effective January 9, 2023.

C. ACTION AGENDA

Action by the Board of Education in "Adoption of the Action Agenda" means that all B items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the action agenda and voted upon separately.

The Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the action agenda - Items C1 ROLL CALL: Parker _____, Augustus ______, Collins _____, Thompson _____, Yinger ____.

C1 Special Construction Projects

D. ADJOURNMENT

D1 _____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Parker _____, Augustus _____, Collins _____, Thompson____, Yinger____.

Time: _____