## NORTHEASTERN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION OCTOBER SPECIAL MEETING Will be held "Electronically" THURSDAY, OCTOBER 1, 2020 7:30 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. There is time for public participation during the meeting as indicated in the agenda.

A.	AGENDA
<b>A</b> 1	President calls meeting to order. Time: 7:30 pm
<b>A2</b>	President calls on Treasurer to take the roll.
	ROLL CALL: Parker_X_, Augustus _X_, SchwitzgableX, CrankshawX, Yinger_X
А3	Pledge of Allegiance
В	Approve the Board Agenda
	The Superintendent recommends,Jeff Yinger moves andJoel Agustusseconds that the Board of Education approve the Agenda as presented.
	ROLL CALL: Parker _X, Augustus _X_ , SchwitzgableX_, Crankshaw_X_, Yinger_X
C.	ACTION AGENDA
	Action by the Board of Education in "Adoption of the Action Agenda" means that all C 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.
	The Superintendent recommends, Steve Schwitzgable_ moves and John Crankshaw_seconds that the Board of Education approve the Action Agenda Items as presented.
	ROLL CALL: Parker X, Augustus X_ , SchwitzgableX, Crankshaw_X, Yinger_X
C1	Design Development Resolution #21-5 for Kenton Ridge Pk-12 Project Exhibit C1
C2	LFI MOU Resolution #21-6 for Kenton Ridge Pk-12 Project Exhibit C2
D.	Informational Items
D1 D2 D3	Discussion on the Return to School Plan Discussion on Terrazzo Flooring on 2nd floors in new buildings Discussion of 20-21 District Goals

## E. ADJOURNMENT

E1	John Crankshaw moves and _Steve Schwitzgable seconds to adjourn the meeting.
	ROLL CALL: Parker, Augustus, Schwitzgable, Crankshaw, Yinger
	Time: