SUPERINTENDENT REPORT

Presentations/Extra-Curricular Programs

Communications

Board Minutes, Financial Reports and Bills for Payment

BOARD COMMITTEE REPORTS

Activities Committee

- High School Prom May 6, 2023 Tiffany Banquet Center, Brookfield, OH
- 2022/2023 Second Semester Field Trip Requests

Athletics Committee - March 8, 2023 Meeting

- Spring Sports Personnel Updates
- Updated Football Jerseys
- 2023/2024 Athletic Budget

Budget & Finance Committee - February 27, 2023 and March 14, 2023 Meetings

- Veteran Real Estate Property Tax Exemption
- Real Estate Tax Refund Request
- 2023 Mercer County Tax Collection Committee Appointment Resolution
- Per Capita & Occupational Tax Exoneration Requests
- Property Tax Exoneration Requests

Legislative Committee

Mercer County Career Center

June 30, 2024 MCCC General Fund Budget Proposal

Midwestern Intermediate Unit IV

- Intergovernmental Agreement Renewal 2023/2024 School Year
- E-rate Consortium Letter of Agency Funding Year 2023/2024
- Regional Wide Area Network Agreement Renewal 10/01/2023 through 06/30/2026

Negotiations Committee

Executive Session Thursday March 9, 2023

Policy Committee - February 22, 2023 Meeting

- Policy News Network Volume IV 2022
- Act 1 of 2022 Assisting Students Experiencing Education Instability
- First Reading PSBA #251 Students Experiencing Homelessness, Foster Care and Other Educational Instability
- First Reading PSBA #200 Enrollment of Students
- First Reading PSBA #202 Eligibility of Nonresident Students

- First Reading PSBA #204 Attendance
- First Reading PSBA #217 Graduation
- First Reading PSBA #221 Dress and Grooming
- First Reading PSBA #810 Transportation
- First Reading PSBA #233 Suspension and Expulsion

ADDITIONAL RECOMMENDED ACTION ITEMS

- 2023-2024 School Calendar
- Replacement Purchase GASD Band Uniforms and Accessories
- Service Contract Renewal 2023/2024 Security Services Woodring Detective Agency, Inc
- Purchased Services Roof Project Services Roof Consulting Services LLC
- Computer Service Renewal Rates CSIU 2023/2024 School Year
- Personnel Adjustments (Resignations, Retirement, Employment, FMLA)

ADMINISTR	ATIVE	REPORTS
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Elementary

High School

Special Education

TOPICS REQUESTED BY BOARD MEMBERS

HEARING OF VISITORS

During this portion of the meeting, you may make comments about agenda and other items. This is an opportunity for residents of the District to provide information that you would like the Board to consider regarding a decision. We ask you limit your comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. Out of respect for our staff, we request that your public comments focus on issues or policies and not people. The intention of the audience of citizens is for the Board to listen to you. We will carefully weigh your comments.

<u>ADJOURNMEN I</u>		
(to executive session for the purpose of discussing		