

Tri-Valley Board of Education
Addendum
December 13, 2018

I. Personnel Report

A. Certified:

1. Accept the resignation of *Jason Kirkland*, Social Studies Instructor at the Middle School, effective December 21, 2018.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

II. Superintendent's Report

- A.** Approve the Easement & Right Away agreement from American Electric Power as presented.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- B.** Approve the Natural Gas Sales and Service Agreement, as presented, to purchase natural gas as bid to the Ohio Mid-Eastern Regional Education Service Agency (OME-RESA) and the Ohio School Consortium, pursuant to Tri-Valley School Board Resolution #18-3 (J). The agreement will begin on July 1, 2020 and end on June 30, 2023.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

- C.** Approve the scheduling of a post audit conference to review the audit report and management letter with the staff of Rea & Associates, Inc. The conference will be held during the Regular meeting of January 2019.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____

II. Executive Session

- A.** Enter into *Executive Session* regarding the compensation of an employee(s). No action will be taken following executive session.

Time entered into Executive Session: _____ p.m.

Time Executive Session Ended: _____ p.m.

Motion____**Second**____Brock____Cox____Prince____Schaumleffel____Welker____