

**NORTHEASTERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
MAY SPECIAL MEETING
Will be held “Electronically”
THURSDAY, MAY 7th, 2020
6:30 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.

ROLL CALL: Parker _____, Augustus _____, Schwitzgable _____, Crankshaw____, Yinger_____ .

A. AGENDA

A1 President calls meeting to order. Time: _____

A2 President calls on Treasurer to take the roll.

ROLL CALL: Parker _____, Augustus _____, Schwitzgable _____, Crankshaw____, 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.

C. ACTION AGENDA

Action by the Board of Education in “Adoption of the Action Agenda” means that all G 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 _____, Schwitzgable _____, Crankshaw____, Yinger_____.

C1 Approve the Resolution extending the amended education plan to make up days or hours that schools are closed pursuant to ohio house bill 197 in response to the extended closure of school through the remainder of the 2019-2020 school year due to state of emergency - covid-19 pandemic **Exhibit C1**.

C2 Approve the MOU for OTES Evaluations 2019-2020 school year **Exhibit C2** .

D Informational Items

D1 Discussion of the transition plan.

D2 Discussion of Governor’s budget cuts

D3 Discuss the back to work plan

E. ADJOURNMENT

E1 _____ moves and _____ seconds to adjourn the meeting.

ROLL CALL: Parker _____, Augustus _____, Schwitzgable _____, Crankshaw _____, Yinger _____.

Time: _____