

Northern Local Board of Education  
Meeting Agenda  
January 8, 2019  
6:15 P.M.

- A. Pledge of Allegiance
- B. Call to Order (Board President)
- C. Roll Call (Treasurer)
- D. Correspondence
  - 1. Elementary newsletters
  - 2. 2019-2020 School Year Calendar
- E. Recognition of Visitors/Public Participation
  - 1. Board Appreciation
- F. Approval of minutes and financial reports
- G. Treasurer's Report – Ms. Clark
- H. Mid-East Vocational – Richard France
- I. Action Items:  
The Superintendent recommends the following be approved:  
Part A
  - 1. Agriculture students to Young Leaders Conference – February 8
  - 2. MVESC Agreement, Zonar services
  - 3. 2019-2020 eighth grade Washington DC trip, as presented
  - 4. Tax budget for 2019Part B
  - 1. Approve the resolution amending the previously approved resolution regarding the tax anticipation note, as presented. This change only extends the timeline for execution of the loan and does not affect fees or rates. This is a result of the bank needing additional time to complete required processes.
- J. Employment Items:  
The Superintendent recommends the following be approved:
  - 1. Certified:
    - a) Substitute teacher list, as presented
    - b) Abby Rhodes - maternity leave, February -April
- K. Adjournment