Meeting Minutes of

COVEDNIMENT	EODING & SLIDE	LIES 844-2	24-3338 FOR	M NO 10	1148

	00
Held	7()



### Wednesday, December 18, 2024 **REGULAR MEETING MINUTES**

BRIGHT LOCAL SCHOOLS

Location: Bright Elementary School

Time: 6:00 p.m.

### Welcome/Opening

Subject A. Welcoming

Meeting Dec 18, 2024 - REGULAR MEETING MINUTES

Category 1. Welcome/Opening

Public Access

Procedural Туре

The Bright Local School District Board of Education welcomes participation from the voters and taxpayers of the District. Each regular meeting has an item on the agenda that allows for "recognition of guests and visitors". The Board desires citizens of the district to attend its meetings so that they become better acquainted with the operations and programs of the schools and so that the Board may have an opportunity to hear the wishes and ideas of the public.

At this time on the regular agenda, the public may address the Board of Education. The Board of Education's adopted policy requires that any group with the same interests have a spokesperson and that a 5-minute time limit will be allowed for that group spokesperson to address the Board for this discussion. Public participation is restricted to this item on the agenda. All other items on the agenda are for discussion by the Board of Education members only, unless there has been a request to be placed on the agenda. We ask for your cooperation so that school district business may be handled efficiently and in a timely manner.

Subject **B.** Announcements

Dec 18, 2024 - REGULAR MEETING MINUTES Meetina

Category 1. Welcome/Opening

Public Access

Procedural Type

his meeting is being digitally recorded.

Subject C. Roll Call

Dec 18, 2024 - REGULAR MEETING MINUTES Meeting

1. Welcome/Opening

Category

Minutes of

Meeting

G	OVERNMENT FORMS & SUPPLIES	344-224-3338 FORM NO. 10148	
	Held		20
٨٠٥		Public	-
Acc	355	Public	
Тур	9 *	Procedural	
	· · · · · · · · · · · · · · · · · · ·	Steve Cox, Board Member Nicole Barnett, Board Member Tammy Hauke, Board Member (Mrs. Hauke had to leave the meeting at Jobey Lucas, Board Member Angie Wright, Board Member Jason Ileş, Superintendent Jeff Rowley, Treasurer JP Gauche, HS Principal Whitney Gobin, ES Principal Lisa Beresford, Special Education Coordinator Debbie Robertson, Food Service Coordinator Kathryn Brunck, Cook and Union Representative Kimberly Douglas, Southern Ohio ESC; School and Student Services Coordinator approx 30 Guest	7:40pm)
Sub	ject	D. Pledge of Allegiance	
· Mee	eting	Dec 18, 2024 - REGULAR MEETING MINUTES	÷
Cat	egory	1. Welcome/Opening	
Acc	ess	Public	
Тур	e	Procedural	
	ıΑ	pledge allegiance to the flag of the United States of merica, and to the republic for which it stands, one on under God, indivisible, with liberty and justice for all."	
Sub	ject	E. Recognition	
Ме	eting	Dec 18, 2024 - REGULAR MEETING MINUTES	
Cat	egory	1. Welcome/Opening	
Acc	ess	Public	
Тур	e	Procedural	
Mr. Ile	es presented Ms. Kim	Douglas with a framed advertising sign image that has been on the so	coreboard for several nent and support for

years in recognition of her lat the District and its students.

Minutes of Meeting

GOVERNMENT	FORMS &	SUPPLIES	844-224-3338	FORM NO. 1	0148

Held\_\_\_\_\_\_20 \_\_\_\_

Subject

F. Public Comments/Presentations

Meeting

Dec 18, 2024 - REGULAR MEETING MINUTES

Category

1. Welcome/Opening

Access

Public

Туре

Procedural

• 10 members of the Bright Elementary Honor Choir lead by Mrs. Performance-Christmas Ms. Rhiannon Moore performed "I want a Hippopotamus for Christmas".

- Mrs. Kim Douglas gave a brief summary of the work and services she has been providing to the District. She stated that the District should be proud of their 93.9% overall attendance rating on the latest report card which was the best in Highland County. She noted that in regard to Home Instruction she has seen a large increase since the number of home-schooled students, and currently has 923 homeschool students on her caseload, with 76 of those being from Bright Local. Regarding Gifted Students, she currently has 60 identified and be served in the District, and there are 18 teachers who are have taking the gifted training and are certified to provide gifted services.
  - Mr. Cox asked if the recent reduction in restrictions and requirements of parents/guardians for students being homeschool has contributed to the increase.
  - Kim answered yes and said that some chose homeschooling to avoid in school discipline and accountability.

### Adoption of Agenda

Subject

A. Adoptions Of Agenda

Meeting

Dec 18, 2024 - REGULAR MEETING MINUTES

Category

2. Adoption of Agenda

Access

Public

Туре

Action

Recommended

Action

(Resol. #071-2024) Motion to adopt the agenda for the December 18, 2024 Board of

Education regular board meeting as presented.

### Admin Content

Member	Move	Second	Yea	Nay	Abstain
Mrs.				X	
Barnett				^	
Mr. Cox	X			X	
Mrs.		Х		X	
Hauke		^		^	
Mr. Lucas				X	
Mrs.				X	
Wright				Λ	

### **Administrative/Committee Reports**

Subject

A. Superintendent - Mr. Jason Iles

Minutes of

Information

Mr.  $extstyle{\mathsf{Qo}}\mathsf{x}$  reported that all the Seniors in the Healthcare Program passed their certification.

Meeting

ERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20\_ Dec 18, 2024 - REGULAR MEETING MINUTES Meeting Category 3. Administrative/Committee Reports **Public** Access Information, Reports Type Celebrations Rory Ryan with the Highland County Press was recently selected to receive the 2024 Media Honor Roll Award from OSBA for his longtime support and promotion of positive stories related to the Bright Local School District. • Mr. Iles recognized Kenley Juillerat for receiving the Hometown Hero award from Modern Woodman. Amazing Students and Staff throughout Bright Local Winter Sports/Academic Team • Band Performances/Parade Drama Performance Building Project Update Awaiting Bidding Docs/January 22nd Mtg with Future Plans Mobile Dentist Coming to Bright Local o 2/3/2025-2/21/25 Hygiene • 3/17/2025-4/4/2025 Treatment Varsity Tutor Partnership; 28 students enrolled. Student Enrollment/ACT prep offered as well. MILO PD for Armed Staff was held on the District PD day. Student Teacher in HS AG from Wilmington College Aubrey Schwartz-Former Miami Trace graduate and past Ohio FFA President File Attachments Nurse.report.pdf (14 KB) B. Legislative Liaison Report- Mr. Steve Cox Subject Dec 18, 2024 - REGULAR MEETING MINUTES Meeting 3. Administrative/Committee Reports Category Public Access Information Type Mr. Cox noted that Senate Bill 295 is still being discussed which is intended to address the closing of underperforming schools. C. Southern Hills Career & Technical Center Report-Mr. Steve Cox Subject Dec 18, 2024 - REGULAR MEETING MINUTES Meeting 3. Administrative/Committee Reports Category Public Access

Minutes of Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20 \_ D. High School Principal's Report- JP Gauche Subject Dec 18, 2024 - REGULAR MEETING MINUTES Meeting Category 3. Administrative/Committee Reports Public Access Information Type Whiteoak December 18th, 2024 **Principal Update** 1. Extracurriculars a. Band i. Winter Concert - December 19th ii. Goshen Lighted Christmas Parade November 23rd b. FFA i. Getti ng Ready for the Day of Giving ii. Collecting nonperishable items for families affected by the floods in West Virginia, Tennessee, and the Carolinas. This was a partnership with North Adams FFA. c. Academic Team i. Finished the season 5-2. Ms. Sutter is doing a great job. d. Winter Sports i. All Seasons underway ii. Girls Bowling Runner up in Ironclad Tournament behind Wilmington by 10 pins 2. Building Updates a. Mowrystown Christmas Parade/Craft Fair b. Teachers selected approximately 30 students to attend the Nutcracker Ballet @ Shawnee State University c. Almost all Winter EOCs have been completed d. Kari Daulton was named as a Hometown Hero by the Bengals and will be recognized at an upcoming Subject E. Elementary Principal Report- Whitney Gobin Dec 18, 2024 - REGULAR MEETING MINUTES Meeting 3. Administrative/Committee Reports Category Access Public Information Type

	Minutes of	Meeting
G	OVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148	
	Held	. 20
2	, <b>A</b>	
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		N.
	Bright Elementary Board Update	
	Whitney Gobin	
1.	Honor Choir – Wonderful job and a big special thanks to Rhiannon for all of the extra she puts into our music program.  She does so much "extra" that is so, so appreciated!!	time and effort that
2.	This fall we only have 46% (51% in prior year) that have met the mark required by the Reading Guarantee. Not to worry though, our team has put together interventions anget the students that need extra assistance to where they need to be by the Spring.	e Third Grade d schedules to help
· 3.	Continuing to tweek interventions for other grade levels as we get middle of year data	а.
4.	Amazing 4th, 5th and 6th grade Christmas musicals. Great community turn-out. Terrific band concert!	
5.	Pee Wee basketball off to a wonderful start!! Busy Saturdays at Bright	
6.	Santa Shop went off without a hitch. So many people stepped up to make this happe PAWS committee!  I really have no idea what I would do without these ladies and volunteers!!	n. Thankful for our
	Merry Christmas and thank you all for a great year!	
Su	bject F. Education/Curriculum/Instruction -Brianne Lee	
Ме	eting Dec 18, 2024 - REGULAR MEETING MINUTES	
Cat	tegory 3. Administrative/Committee Reports	
Aco	cess Public	
Тур	e Information	
Mrs. E or act	Bach, Mrs. Emery and myself will begin ACT Prep Monday after the winter break, focusing on stu- nieved a remediation free score on the practice assessment.	dents who are close to
	re wrapping up our Varsity Tutors high dosage tutoring session with participation from 28 students	5.
	ere able to take 49 students to a viewing of the Nutcracker Ballet at Shawnee State University.	
	auche and I are meeting with every teacher one on one or in a small group to determine their view	wpoint on the master

After meeting with the staff, we are looking to review the current course descriptions to clarify the difference between college prep course and the general track.

We have implemented detention for missing work to combat the amount of students who are failing courses.

Minutes of Meetin

	Minutes of	Meeting	
G	Held	4-3338 FORM NO. 10148	
sia v	Troid		
W	e have begun creating a c	district Literacy Plan and completed a Reading Tiered Fidelity Inventory with Debbie Micke	∋у.
	Subject	G. Work Based Learning Coordinator-Karie Emery	
	Meeting	Dec 18, 2024 - REGULAR MEETING MINUTES	
	Category	3. Administrative/Committee Reports	
	Access	Public	
	Туре	Information	
	<ul><li>several students who</li><li>Juergensen Compan</li></ul>	nent is in full swing and 15 students are actively participating in 45 hour internships. We have o are also on early work release and are doingwell. nies will host a luncheon to all juniors and seniors on December 18th. They will provide lunc a presentation on what their company has to offer in our area.	
	Subject	H. Special Education/Preschool- Lisa Beresford	
	Meeting	Dec 18, 2024 - REGULAR MEETING MINUTES	
,	Category	3. Administrative/Committee Reports	
	Access	Public	
	Туре	Information	
	Services from Distri	I that Homeschool Choice exempts parents from rights under FAPE and therefore IEP ct. as been selected for audit which will likely begin in the June time period.	
	Subject	I. Food Service- Debbie Robertson	
	Meeting	Dec 18, 2024 - REGULAR MEETING MINUTES	
	Category	3. Administrative/Committee Reports	
	Access	Public	
	Туре	Information	
	thoughts and prave	orted that Carol Waits is currently on FMLA leave to help take care of her husband. Our ers are with her and her family. cuments related to the ongoing Administrative Review and Procurement Audits by Dec	1
A	Executive Sess	ion	
	Subject	A. Move into executive session:	
	Meeting	Dec 18, 2024 - REGULAR MEETING MINUTES	
	Category	4. Executive Session	
	Access	Public	

Minutes of

Meeting

C	VERNMENT	FORMS &	SUPPLIES	844-224-3338	FORM NO.	10148

Held\_

20

Type

Action

Recommended Action

(Resol# 072-2024) Motion to move into executive session at 6:54pm to consider the

employment of a public employee or official.

Mr. Iles and Mr. Rowley were invited into session.

### Admin Content

Mer	nber	Move	Second	Yea	Nay	Abstain
Mrs.			Ĺ	X		
Barr	nett			^		
Mr.	Cox	P 1	X	X		
Mrs.		X		X		
Hau	ke	^		Λ		
Mr.	Lucas			X		
Mrs				X		
Wri	ght				,	

Executive Content
See attached Executive Session record form.

Subject

B. Return to regular session:

Meeting

Dec 18, 2024 - REGULAR MEETING MINUTES

Category

4. Executive Session

Access

Public

Type

Action

Recommended

Motion to return to regular session at 8:02pm

Action A<u>dmin Content</u>

Member	Move	Second	Yea	Nay	Abstain
Mrs.		X	X		
Barnett		^			
Mr. Cox	×		Х	,	
Mrs.		(*)	X		
Hauke	,		Λ		
Mr. Lucas			Х	*	
Mrs.			X		
Wr <mark>i</mark> ght			^		

## 5 Financial Reports/Resolutions

Subject

A. Approval of November 20, 2024 minutes

Meeting

Dec 18, 2024 - REGULAR MEETING MINUTES

0272

### RECORD OF PROCEEDINGS

Minutes of Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20\_ 5. Financial Reports/Resolutions Category **Public** Access. Action Type Motion to approve of the Board of Education minutes of the November 20, 2024 Regular Recommended -Action meeting as presented. A<mark>dmin Content</mark> See discussion draft of minutes attached. Administrative File Attachments Regular Meeting Minutes November 20 2024 discussion draft.pdf (1,547 KB) Executive Content See attached. Subject **B. Financial Reports** Meeting Dec 18, 2024 - REGULAR MEETING MINUTES 5. Financial Reports/Resolutions Category **Public** Access Action Type Motion to approve of the financial reports of the month ending November 30, 2024 as Recommended presented. Action Mr. Rowley noted on the detail report the rollover of the Wilmington Savings CD for \$250,000. Please review the attached "Treasurer Detail Report", and the following supporting documents: 1) A1 - Cash Reconciliation Report 2) A2 - Cash Balance Summary Report B - Disbursement Summary Report (monthly checks) 3) C - Appropriation Summary Report (General fund only) D - Receipt Listing (monthly receipts) Administrative File Attachments A Treasurer Detail Report for December 18 2024.pdf (114 KB) A1 Cash Reconciliation as of November 30, 2024 signed.pdf (42 KB) A2 Cash Summary Report Nov 24.pdf (46 KB) B Disbursement Summary Report Nov 24.pdf (45 KB) C Appropriation Summary Report Nov 24.pdf (29 KB) D\_Receipt Listing Nov 24.pdf (66 KB) C. Revenue and Appropriations Modifications Subject Dec 18, 2024 - REGULAR MEETING MINUTES Meeting 5. Financial Reports/Resolutions Category

Minutes of

Meeting

RNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held\_ 20 Public Access Action Type Motion to approve the revenue and appropriation modifications as presented. Recommended Action Admin Content See attached Adjustment Report "E". Administrative File Attachments E1 Anticipated Revenue Transaction Budget Modifications.pdf (33 KB) E2 Budget Expenditure Modification Transactions.pdf (38 KB) Subject D. Transfers and Advances Dec 18, 2024 - REGULAR MEETING MINUTES Meeting 5. Financial Reports/Resolutions Category Public Access Action Type Approve the following fund transfers as presented Recommended Action Transfer \$3,798.23 in Medicaid Reimbursements for November 2024 from the General Fund #001-7200-910-9021-0000 0-000-00-000 to Permanent Improvement Fund #003-5100-9020-000000-000. File Attachments F Transfer Advance Activity Report.pdf (31 KB) E. Donations Subject Dec 18, 2024 - REGULAR MEETING MINUTES Meeting 5. Financial Reports/Resolutions Category Public Access Action Motion to approve Gifts and Donations received as presented. Recommended Action Donors Choose donation for the Elementary Intervention team- Mrs. Setty, Mrs. Ogden, Mrs. Jolly, Mrs. Noe & Mr. Noe, for quantity of 5 Scribe tablets to help with the organization of the teacher's workload and helping with analyzing their students work. Dollar General donation for PBIS rewards at the Elementary totaling \$292.05. F. Approval of Financial Reports and Resolutions. Subject

Minutes of

GOVERNMENT FORMS &	SUPPLIES 844-224-3338	FORM NO. 10148			
Held	i.				
			*		
Meeting	Dec	: 18, 2024 - REG	GULAR MEE	TING MINUTE	S
Category	5. I	Financial Reports	s/Resolutior	าร	
Access	Pub	olic			
Туре	Act	ion			
Recommende Action Admin Content		esol# 073-202 esented.	<b>4)</b> Motion t	o approve the	e Financial Rep
Member	Move	Second	Yea	Nay	Abstain
Mrs. Barnett		X	×		
Mr. Cox	Х		Х		
Mrs. Hauke			×		
Mr. Lucas			X		
Mrs. Wright			X		

### **Facilities and Transportation**

Subject

A. Transportation

Meeting

Dec 18, 2024 - REGULAR MEETING MINUTES

Category

6. Facilities and Transportation

Access

Public

Type

Information

• Purchased 2 used Vans for Transportation Fleet at a cost of \$32,500 each from a dealership in Pittsburgh PA.

Subject

**B.** Facilities Update

Meeting

Dec 18, 2024 - REGULAR MEETING MINUTES

Category

6. Facilities and Transportation

Access

Public

Туре

Information

New Old Gym Curtain Installed

Exterior Lighting at Whiteoak HS-Energy Harness and AEP

 Additional Flood Lights for WO Campus AEP on the softball field, baseball field, and looking at adding poles and floodlights in front of High School.

· Control Concepts-On site

- Facilities Cleanliness-Ongoing Monitoring
- Window Coverings installed in Library.
- Signage for Elem

Meeting

Minutes of

Meeting

G	GOVERNMENT FORMS	& SUPPLIES 844-224-33	338 FORM NO. 10148						
	Held								
							_		
Sil	bject	C. B	uilding Use						
, Su									
Ме	eting	Dec	18, 2024 - REGI	ULAR MEET	ING MINUTE	S			
Ca	tegory	6. Fa	6. Facilities and Transportation						
	cess	Publ	ic						
Ту	pe	Actio							
	commended tion	Moti	on to approve t	he following	facility use	request:			
AC				(#)					
•	Whiteoak \	/alley Grange	Craft Fair Decen cember 23rd 6p	nber 7th om					
•	nes raininy	Cili istilias De	CCITIBET ZOTA OP						
Sı	bject	D. A	Approval of Fac	cilities and	Transport	ation			
			: 18, 2024 - REG						
M	eeting								
Ca	tegory	6. F	acilities and Tra	insportation					
A	ccess	Pub	lic						
T	ype	Act	ion						
	ecommended	(R4	esol# 074-202	<b>4)</b> Motion t	• o approve th	ne Facilities and	-		
	ction	pre	sented.						
	in Content	B.#	Cocond	Yea	Nay	Abstain			
	ember	Move	Second	i ea	Idely	11000111			
	rs. arnett			X					
_	r. Cox	X		X			_		
	rs.			Х					
1	auke			^					
_	r. Lucas		X	X			_		
M	lrs.			×					
V	/right								
7	Personn	el							
4	r CI SQUII								
	Subject		Personnel						
	Meeting	De	ec 18, 2024 - RE	GULAR MEI	ETING MINU	TES			
	Category	7.	Personnel						

Public

Information

	Minutes of	Meeting	
C	GOVERNMENT FORMS & SUPPLIES 844-224		
	Held	20	
Ci er sa	assified Substitutes; Supp nployee's individual contr tisfactory criminal record	ersonnel recommendations (ie Administrative; Certified; Classified; Certified Substitute element/Pupil Activity; and Mentors) pursuant to the terms and conditions of the new act and his/her job description. Said employment will be contingent upon (1) receipt of check, (2) receipt of licensure/certification from ODE (3) verification of experience and esults on drug testing (as applicable)	f a
Εr	mployment of Long-Term	Sub - Kari Crafton to fill in for Brittany Berger who is out on FMLA	
	ave. A <u>dmin Content</u>		
		·	
	CInitia at	B. Classified	
	Subject	b. Classified	
	Meeting	Dec 18, 2024 - REGULAR MEETING MINUTES	
	Category	7. Personnel	
	Access	Public	
٠	Туре	Information	
-	aren Marler-Transitioning Custodial Pay Schedule - : dmin Content	from the Intervention Aide position in CC Unit to 2nd Shift Custodian (Floater Position) Step <u>2</u>	١
		• · · · · · · · · · · · · · · · · · · ·	
	Subject	C. Administrative	
	Meeting	Dec 18, 2024 - REGULAR MEETING MINUTES	
	Category	7. Personnel	
	Access	Public	
	Туре	Action	
	Recommended Action	Approval of the following Administrative Contracts as presented.	
	JP Gauche Whiteoak JH/HS Principa Step 3 Administrative Contract 223 3 Year Contract Whitney Gobin	I	
	Bright Elementary Princi Step 5 Administrative Contract 220 3 Year Contract	pal	

Minutes of

20 D. Supplementals/Pupil Activity Subject Dec 18, 2024 - REGULAR MEETING MINUTES Meeting 7. Personnel Category Public Access Type Action To approval of the following supplementals/pupil activities personnel recommendations Recommended as presented: Action Rob Barnett- Boys Basketball Volunteer Assistant Subject E. Request for Professional Days Dec 18, 2024 - REGULAR MEETING MINUTES Meeting 7. Personnel Category Public Action Type To approval of the following supplementals/pupil activities personnel recommendations Recommended as presented: Action Please approve Shawna Collins to attend the Social Emotional Learning Workshop, January 10, 2025, @ Hopewell Region 14 Hillsboro, OH 45133 Please approve Khrisdee Farris to attend the Social Emotional Learning Workshop, January 10, 2025, @ Hopewell Region 14 Hillsboro, OH 45133 Subject F. Resignations Dec 18, 2024 - REGULAR MEETING MINUTES Meeting Category 7. Personnel Public Action Type To accepted the following resignation as presented: Recommended Action Sharon Bick Bright Elementary 4th grade teacher at the completion 24/25 school year for the purpose of retirement.

Subject

G. Approval of personnel recommendations.

Meeting

Dec 18, 2024 - REGULAR MEETING MINUTES

Category

7. Personnel

Minutes of Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20\_ Public Access Type \* Action (Resol# 075-2024) Motion to approve the personnel recommendations items as Recommended Action presented. dmin Content Nay Member Move Second Yea **Abstain** Mrs. X Χ Barnett Mr. Cox X X Mrs. Χ Hauke Mr. Lucas Χ Mrs. X Wright **Administrative Advisor** A. Meetings Dates for Calendar Year 2025 Subject Dec 18, 2024 - REGULAR MEETING MINUTES Meeting 8. Administrative Advisor Category Public Access Action Туре Motion to approve the proposed Board of Education Meeting dates for calendar year Recommended Action 2025 as presented. File Attachments Board meeting dates 2025.docx.pdf (45 KB) B. Appointment of Chairperson 2025 Organizational Mtg Subject Dec 18, 2024 - REGULAR MEETING MINUTES Meeting 8. Administrative Advisor Category Public Access Туре Action Motion to approve the appointment of Angie Wright as the temporary chairperson for the Recommended 2025 Organizational Meeting to be held on January 8, 2025. Action C. Indoor Track Approval Subject Dec 18, 2024 - REGULAR MEETING MINUTES Meeting

Minutes of

Meeting

RNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 Held\_ 20 8. Administrative Advisor Category Access Public Action Type Recommended To approve Bright Local School District JH/HS Athletics to participate in Indoor Track and Field competitions and to appoint Doug Hughes as their coach. Action Subject D. Special Education Operating Standards Dec 18, 2024 - REGULAR MEETING MINUTES Meeting 8. Administrative Advisor Category Public Access Action Type To approve the Operating Standards for Children with Disabilities as presented. Recommended Action See the Operating Standards for Children with Disabilities Summary and Booklet attached. File Attachments Operating-Standards-Booklet-June-2024.pdf (1,206 KB)

Subject

E. Approval of Administrative and Advisory.

Meeting

Dec 18, 2024 - REGULAR MEETING MINUTES

Category

8. Administrative Advisor

2023-Operating-Standards-Summary-of-Changes-Document-Oct-2024.pdf (131 KB)

Access

Public

Type

Action

Recommended Act<mark>i</mark>on (Resol# 076-2024) Motion to approve the Administrative and Advisory items as

presented.

A<u>dmin Content</u>

Member	Move	Second	Yea	Nay	Abstain
Mrs.		X	X		
Barnett		^			
Mr. Cox			Х		
Mrs.					
Hauke					
Mr. Lucas	Χ		Х		
Mrs.			×		
Wr <mark>i</mark> ght					

# 9 Adjourn

0280

**RECORD OF PROCEEDINGS** Meeting Minutes of GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148 20 \_ Subject A. Adjourn Dec 18, 2024 - REGULAR MEETING MINUTES Meeting 9. Adjourn Category Access Public Procedural . Туре Meeting adjourned at 8:14 PM