REGULAR MEETING, June 15, 2015

<u>Presentations</u> Presentation by OSBA to Board Member Dr. Meg Hiss Administrative reports

Treasurer's Report

- 1. Monthly Financial Reports were approved
- 2. Approved Amended Appropriations
- 3. Approved Amended Certificate of Estimated Resources
- 4. Approved Temporary Appropriations
- 5. Madison/Champaign ESC Revised Service Agreement
- 6. Insurance Plans for 2015-2016

Board Report

- 1. Tolles Report
- 2. Legislative Report

Superintendent's Report

- 1. Accepted donations
- 2. Approved home instruction (Hess & Armentrout)
- 3. Heard first reading to amend board policy EFG/Student Wellness Program
- 4. Adopted school bus routes for 2015-2016
- 5. Accepted resignations (Kearns & Cutler)
- 6. Approved employment
 - a) Keckley contract adjustment
 - b) Stanley HS ED teacher
 - c) Sapp (Elementary teacher)
 - d) Summer workers for tech. department
 - e) M.S. Summer School teachers
 - f) Extracurriculars for 2015-2016
- 7. Approved OAPSE Negotiated Agreement