**June Board Meeting Agenda**

**Thursday, June 8, 2023**

**Technology First Board Training 5:15 P.M. Room 163**

**Ethics Council 6:15 P.M. Room 163**

**Board Meeting 6:30 P.M. Room 165**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of May 11, 2023 Minutes**

**Approval of May 2023 Financial Reports**

* Income
* Expenditures
* Fund Report

**Ethics Council Report**

**New Business – Board Action Items**

* Establish New Fund for Early Intervention Service Coordination Grant
* Supplemental Appropriations for Accounts within New Fund
* Advance of Funds to Early Intervention Service Coordination Grant
* Ohio School Plan
* Ohio School Plan Cyber Policy
* Primary Solutions Contract
* Relias Contract
* Verizon Contract
* Building Utilization Committee Appointments
* Orange Corporate Condo Association Board Appointments

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**