**Agenda for Thursday, December 14, 2023**

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

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

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of November 9, 2023 Minutes**

**Approval of November 2023 Financial Reports**

**Ethics Council Report**

**Personnel and Programs Committee Update**

**New Business – Board Action Items**

* Proclamation for Dennis Mowrey
* Present and Approve Slate of Board Officers
* OACB Membership Dues
* Behavior Support I Am Boundless Contract
* Datsmarts Contract
* Family and Children First Council Memorandum of Understanding
* MEORC Contract
* ARPA Grant
* Letter of Intent from Summit Housing
* County Commissioners Association of Ohio Service Corporation (CCAOSC) Participation Agreement
* Resolution to Enter into the CCAOSC Electricity Purchasing Program
* Resolution to Authorize the Superintendent to Enter into and Execute an Electricity Contact on Behalf of the Board
* Resolution to Authorize the Superintendent to Execute and Provide to CCAOSC any Documents on Behalf of the Board Required for the Bard’s Ability to Receive Natural Gas Pursuant to the CCAOSC Natural Gas Purchasing Program
* 2024 Compensation Schedule
* Revised Eligibility Policy
* Revised Family Support Services Policy
* Revised Professional Development Policy

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**