**January Board Meeting Agenda**

**Thursday, January 11, 2024**

**Immediately Following the Annual Organizational Meeting**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approve December 14, 2023 Meeting Minutes**

**Approve December 2023 Financial Reports**

**Ethics Council Report**

**Executive Session**

**For the purpose of ORC 121.22 (G)(1): Personnel Matters**

* To consider the appointment of a public employee or official;
* To consider the continued employment of a public employee or official;
* To consider the dismissal of a public employee or official;
* To consider the discipline of a public employee or official;
* To consider the promotion of a public employee or official;
* To consider the demotion of a public employee or official;
* To consider the compensation of a public employee or official; or
* To consider the investigation of charges or complaints against a public employee or official.

**New Business – Board Action Items**

* Superintendent Contract
* Bylaws
* Revised Table of Organization
* Resolution for Payment of Non-Federal Share of Medicaid Waiver Expenditures
* Resolution to Not Provide Educational Services
* Resolution to Authorize Local Funding for Individuals Eligible On or After January 1, 2024
* Memorandum of Understanding between the Guardianship Services Board and the Delaware County Board of Developmental Disabilities
* Agreement to Fund the Delaware County Guardianship Services Board
* Letter of Intent from Summit Housing
* Revised Alcohol and Drug-Free Workplace Policy
* Revised Leave Conversion Policy
* Revised Sick Leave Policy
* Rescind Sick Leave Payouts Upon Separation Policy

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**