**REVISED**

**June Board Meeting Agenda**

**Thursday, June 13, 2024**

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

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

**Call to Order**

**Roll Call**

**Public Comments**

**Approval of May 9, 2024 Minutes**

**Approval of May 2024 Financial Reports**

**Personnel and Programs Committee Update**

**Ethics Council Report**

**New Business – Board Action Items**

* Proclamation for David Moser
* Ohio School Plan
* Ohio School Plan Cyber Policy
* Software License Agreement
* Intergovernmental Cooperation Agreement
* Part C Early Intervention Service Coordination Evaluation and Assessment Grant
* Orange Corporate Condo Association Board Appointments
* Procurement Card Request for Jodie Davenport
* Create, Post, Fill Information and Referral Specialist Position
* Revised Driving on Board Business Policy
* Revised Hours Worked and Overtime Pay/Compensatory Time Accrual and Use Policy

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**