

**ARCADIA BOARD OF EDUCATION
REGULAR MEETING**

Thursday, January 10, 2019
Arcadia High School Library 7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval and Signing of the minutes
- V. Adjustments
- VI. Visitor's comments related to agenda items only
- VII. Treasurer Recommendations
 - A. Motion to approve December Financials.
 - B. Motion to approve the FY20 Tax Budget.
 - C. Motion to proceed with placing the renewal of the five year, one percent income tax levy on the May 7, 2019 ballot.
 - D. Motion to accept a \$1000 game grant from the Toledo Community Foundation Walleye Wishing Well Fund.
- VIII. Superintendent's Recommendations
 - A. Motion to approve membership in the Ohio School Boards Association for 2019.
 - B. Motion to improve the increase of the HVAC Alternate #1 to \$194,000.
- IX. Old Business
- X. New Business
- XI. Public Participation
- XII. Executive Session
- XIII. Adjournment

If you wish to address the Board during the "Public Participation" agenda item, please complete the topic column on the Public Sign-in Sheet. When the Board President recognizes you, direct your comments or questions to the entire Board and limit your remarks to three minutes.