

UC Union County **College Corner**
CC Joint School District

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The Union County College Corner Joint School District Board of School Trustees will meet in regular session on Monday, January 08, 2024. The meeting will be held at College Corner Union Elementary School, 230 Ramsey Street College Corner, Ohio 45003. The meeting will begin at 7:00 p.m.

Tentative Agenda

REGULAR SESSION

1. **Call Meeting to Order and Roll Call**
2. **Establish a Quorum and Pledge of Allegiance**
3. **Amend the Agenda**
4. **Public Participation**
5. **Solar System Update - Tony Kuykendall, Performance Services**
6. **Administrative Updates and Building Recognitions (CCUS, LES, UCMS, UCHS)**
7. **Accept Donations**
\$ Total Monetary Donations
8. **Consent Agenda**
 - A. **Board Minutes**
 - B. **Claims Docket**
 - C. **Out-of-State/Overnight Trip Requests**
 - D. **Fundraisers**
 - E. **Personnel**
 - **Resignation**
 - **Hires**
 - **Coaching Recommendations**

OLD BUSINESS

9. **College Corner Board Updates**

NEW BUSINESS

10. **Appointment of Corporation Treasurer and Recording Secretary to the Board – Jennifer Blakley**
11. **Appointment of Corporation Deputy Treasurer – Debbie Blevins**
12. **Approval to adjust Karen Kahl pay to Teacher pay**
13. **Board Reorganization**
14. **Board Committee Assignments**
15. **Recommendation to Approve Annual Monthly Board Action Calendar**
16. **Recommendation to Approve Proposed Board Meeting Dates**
17. **Approval of Board Pay for Meetings**
18. **Conflict of Interest Statements**
19. **Recommendation to Approve Year End Transfers**
20. **Recommendation to Approve the 24-25 School Calendar**
21. **Approval of East Central Staff Salary Adjustments**
22. **Board Policies First Reading Vo. 36 No. 1**
23. **Public Participation**
24. **Superintendent's Comments**
25. **Board Comments**
26. **Adjourn to Board of Finance Meeting**