



**Regular Board of Education Meeting  
ZOOM VIRTUAL MEETING**

**May 11, 2020**

**AGENDA**

**7:00 p.m.**

- A. President calls the meeting to order**
- A1. President calls on Treasurer to take the roll
- A2. Pledge of Allegiance
- B. ROUTINES**
- B1. Additions or deletions to agenda
- B2. Adoption of Agenda
- B3. Adoption of Minutes
- C. PUBLIC PARTICIPATION**
- D. CONSENT AGENDA**
- D1. Employment – Supplemental – effective for the 2019-2020 school year
- D2. Approve the Certificated Personnel Actions
- E. FINANCIAL REPORT**
- E1. Financial Report
- E2. Investments
- E3. Transfers
- E4. Approve the Resolution to accept the amounts and rate to determine by the Budget Commission authorizing the necessary tax levies and certifying them to the County Auditor.
- E5. Five-Year Forecast
- E6. In lieu of transportation payments
- F. ACTION AGENDA**
- F1. Approve traffic signal agreement between MCSD and Ohio Department of Transportation
- G. REPORTS/INFORMATION/COMMUNICATIONS**
- G1. High School Project Update
- H. ADJOURNMENT**