**January Board Meeting Agenda**

**Thursday, January 9, 2025**

**Immediately Following the Annual Organizational Meeting**

**Call to Order**

**Roll Call**

**Public Comments**

**Approve December 12, 2024 Meeting Minutes**

**Approve December 2024 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**

* Bylaws
* Revised Table of Organization
* Resolution for Payment of Non-Federal Share of Medicaid Waiver Expenditures
* Resolution to Not Provide Educational Services
* Addendum to Alpha Contract
* Revised Americans with Disabilities Act Policy
* Revised Leave Conversion Policy
* Revised Board Member Recognition Policy

**Department Reports**

* Enrollment Report
* Personnel Report

**Adjournment**