



## Tuesday, June 14, 2022 REGULAR MEETING

**City of Upper Arlington, Council Chambers – 3600 Tremont Road**  
**4:00 p.m. – Executive Session**  
**6:00 p.m. – Regular Meeting**

### **1. 4:00 p.m. - OPENING ITEMS**

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- A. Meeting Called to Order/Roll Call
- B. Additions to/Approval of Agenda
- C. Go Into Executive Session

### **2. 6:00 p.m. - REGULAR MEETING**

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- A. Pledge of Allegiance
- B. Approval of Minutes — May 24, 2022 Regular Meeting Minutes

### **3. COMMUNICATIONS TO THE BOARD**

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- A. Superintendent's Update

### **4. PUBLIC PARTICIPATION**

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- A. Public Participation Guidelines

### **5. BOARD REPORTS**

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- A. Fiscal Update

### **6. CONSENT AGENDA**

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- A. Approval of Consent Agenda Items

### **7. CONSENT AGENDA - FISCAL**

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- A. Investment Report of May 2022
- B. Financial Statement for the month ending May 31, 2022
- C. Board Resolution to Restate OASBO 457(b) Plan UA Plan 2022
- D. Purchases in Accordance with O.R.C. 5705.41(D)(1)
- E. Transfers
- F. ESSERS Expenditures
- G. Contracts

### **8. CONSENT AGENDA - HUMAN RESOURCES**

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- A. Approval of Personnel Action Items

- B. Student Trips
- C. Wage Schedules for 2022-23
- D. Agreement with Upper Arlington Education Association
- E. Staff Calendar Revision
- F. Student Life Handbook

**9. CONSENT AGENDA - OPERATIONS**

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- A. Approval to Sell/Dispose/Donate Equipment
- B. Acceptance of Gifts and Donations
- C. Contracts
- D. Renewal of property, casualty and liability insurance and cyber liability insurance with Liberty Mutual Insurance
- E. 2022-23 school calendar

**10. ATHLETICS**

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- A. Approval of Personnel Action Items

**11. RESOLUTION FOR EMERGENCY RESPONDER RADIO SYSTEM**

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- A. Resolution

**12. ADJOURNMENT**

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- A. Adjourn the Meeting