



## Tuesday, September 14, 2021 REGULAR MEETING

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

### **1. OPENING ITEMS 6 P.M.**

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- A. Meeting Called to Order/Roll Call
- B. Additions to/Approval of Agenda
- C. Pledge of Allegiance

### **2. APPROVAL OF MINUTES**

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- A. Approval of Minutes from August 10, 2021 and September 3, 2021 Board Meetings
- B. Approval of Corrected Minutes from May 11, 2021

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

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- A. Superintendent's Update

### **4. PUBLIC PARTICIPATION**

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- A. Public Participation Guidelines
- B. Suspend thirty minute limit

### **5. FISCAL**

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- A. Fiscal Update

### **6. APPROVE CONSENT AGENDA**

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- A. Approval of Consent Agenda Items 7 through 9

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

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- A. Investment Report for August 2021
- B. Financial Statement for the month ending August 2021

C. Purchases in Accordance with O.R.C. 5705.41(D)(1)

D. Transfers

E. FY2022 Permanent Appropriations by Fund

F. Insurance Premiums for 2022

G. Contract - Anthem

**8. CONSENT AGENDA - HUMAN RESOURCES**

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A. Administrator, Certified, Classified, Supplemental, and Other

B. OAPSE Labor Agreement

C. Approval of Non-Union Salary Schedules for 2021-22

D. Approval of Board Policy Updates

E. Job Description

F. Agreement with UAEA

**9. CONSENT AGENDA - OPERATIONS**

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A. Approval to Sell/Dispose/Donate Equipment

B. Acceptance of Gifts and Donations

C. Resolution Declaring Transportation to be Impractical

D. Approval of revised facility use fees

**10. ADJOURNMENT**

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A. Adjourn the Meeting