

AGENDA  
 Special Board Meeting  
 June 28, 2021 – 7:30 a.m..

Roll Call				
Robin Abrams	Debra Green	Scott Latham	Melinda Vecchio	JoAnn Jones

1. Pledge of Allegiance
2. Welcome the public.
3. Comments from the public.
4. Motion to approve the following:
  - a. Transfers from Title IIA (590-9221) to Title I (572-9221): \$5,779.75, \$5,856.24, \$4,773.81, \$3,344.95, \$2,364.71; Transfer from General Fund (001) to Athletics (300-955A) \$14,618.69
  - b. Advances from General Fund (001) to: Scholarship Fund (007) \$5,825.94, ESSER I (507-9221) \$15,917.76, Broadband Ohio (510-9321) \$219.38, Title I (572-9221) \$3,131.39, SQI Grant (572-9321) \$19,747.89
  - c. Establish new funds: K-12 Connectivity (451-9221), ESSER II (507-9321), and ESSER III (507-9421)
  - d. FY21 Final Appropriations & FY21 Final Certificate of Estimated Resources.
    1. Back-up material.
  - e. FY22 Certificate of Estimated Resources & FY22 Appropriations
    1. Back-up material.

Motion Approved By				
Second By				
Roll Call				
Robin Abrams	Debra Green	Scott Latham	Melinda Vecchio	JoAnn Jones

6. Adjourn at

Motion to approve by  
 Seconded by  
 By Consensus