

# AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting  
Bath Local School District  
2650 Bible Road  
Monday, November 6, 2023  
5:30 p.m. Meeting

I. CALL TO ORDER – Phil White, President

II. ROLL CALL

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

III. PLEDGE OF ALLEGIANCE

IV. ITEMS FROM BOARD PRESIDENT

**A. Financial Consultant Agreement**

Approve contract with Shelly Reiff as a Financial Consultant to the Interim Treasurer on an as needed basis at a rate of \$75 per hour, plus mileage, effective November 13, 2023 through March 1, 2024

4.111

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

V. ADJOURNMENT

- **Regular Board Meeting** – Tuesday, November 21, 2023 at 7:00 p.m.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Discussion: \_\_\_\_\_

ROLL CALL

Rob Foley \_\_\_\_\_ Jessica Kelley \_\_\_\_\_ Rick Kennedy \_\_\_\_\_  
Jackie Place \_\_\_\_\_ Phil White \_\_\_\_\_

Adjournment Time: \_\_\_\_\_