Management Council
Board of Trustees

Tuesday November 17, 2026 beginning at 12 p.m. at the Hilton Columbus Hotel in the John Christie Room on the 2nd Floor, 401 N. High Street, Columbus, Ohio 43215

Board Meeting Agenda

I. Call to Order

II. Approval of Minutes
   a. Recommend approval of the minutes from the Board of Trustees meeting on 8/13/26.

III. Action Items
   a. Recommend approval of the following employment actions:
      1. Resignation of Chris Choma, Professional Web Developer, effective 10/1/2026.
      2. Resignation for the purpose of retirement of Mary Adams, SSDT Technical Support Specialist, effective 1/15/2027.
      3. Resignation for the purpose of retirement of Lori Lee, INFOhio Assistant Director, effective 12/31/2026, to be rehired January 5, 2027 through June 30, 2027; $103,786 annual salary (Paid from the INFOhio Grant Fund).
      4. Employment of Lori Miller, SSDT Quality Assurance Tester, September 15, 2026 through June 30, 2027 for up to 15 hours per week, $32.68 hour rate (Paid from the SSDT Grant Fund).
   b. Recommend approval of the financial reports as presented for 8/31/2026, 9/30/2026 and 10/31/2026 (bank reconciliation, financial summary).
   c. Recommend approval of the revised General Fund Budget for FY 27 (Copy in Agenda Packet).
   d. Recommend approval of the revised SSDT Local Fund Budget for FY 27 (Copy in Agenda Packet).
   e. Recommend approval of renaming Fund 020-9199 as the Data Center Refresh Fund and approval of its budget for FY 27 (Copy in Agenda Packet).
   f. Recommend approval of revised board policy 4420 Employee Insurance Benefits (Copy in Agenda Packet).

IV. CEO Report – Jimmy Battrell
   a. Annual One-Team Meeting
   b. BASA Conference
   c. Ohio AI Student Showcase (OESCA/ODEW)
   d. ACCESS Site Review
   e. SIS Update

f. SIS RFQ Update
g. ISP Working Group Update
h. CORAS Lobbying Verbal Agreement

V. Board Discussion Items

VI. Adjourn