

**AGENDA**  
**Bethel-Tate Board of Education**  
**Organizational Meeting**  
January 13, 2020 5:30 p.m.  
Location: Bethel-Tate High School

**I. Roll Call**

**II. Pledge of Allegiance**

**III. Oath of New Member**

**IV. Organization Items**

A. Election of Officers

1. Election of President

VOTE: DB\_\_\_\_ BP\_\_\_\_ TR\_\_\_\_ GS\_\_\_\_ WS\_\_\_\_

2. Election of Vice-President

VOTE: DB\_\_\_\_ BP\_\_\_\_ TR\_\_\_\_ GS\_\_\_\_ WS\_\_\_\_

3. Oath of Office

a. President

b. Vice President

B. Adoption of 2020 Regular and Special Meetings dates, times and place.

VOTE: DB\_\_\_\_ BP\_\_\_\_ TR\_\_\_\_ GS\_\_\_\_ WS\_\_\_\_

**V. Board Committees**

A. Discussion of and creation of board committees.

VOTE: DB\_\_\_\_ BP\_\_\_\_ TR\_\_\_\_ GS\_\_\_\_ WS\_\_\_\_

B. Appoint board representatives to committees.

Finance/Audit/Budget Committee

Safety Committee

Athletic Committee

**VI. New Business Consent Agenda**

A. Adoption of resolution 1105-20 to allow Treasurer to borrow monies during 2020.

B. Adoption of resolution 1106-20 authorizing Treasurer to request advance payment of tax collection for 2020.

C. Adoption of resolution 1107-20 authorizing Treasurer to invest monies for 2020.

D. Adoption of resolution 1108-20 authorizing Treasurer to make advance payment of bills prior to Board Meetings.

- E. Authorize Superintendent to approve employee Professional Leave Request and Expenses and prepayment by the Treasurer. Resolution 1109-20
- F. Authorize the Superintendent to employ staff in case of necessity prior to the next board meeting. Those staff members will be on the agenda of the next regular meeting pending approval by the Board of Education. Resolution 1110-20
- G. Authorize Treasurer to approve Superintendent Professional Leave and Request for Expenses. Resolution 1111-20
- H. Authorize Superintendent to approve Treasurer Professional Leave and Request for Expenses. Resolution 1112-20
- I. Set Board Service Fund for 2020 at \$20,000 minimum (or \$2 per student) whichever is greater. Resolution 1113-20
- J. Authorize Treasurer to amend appropriations and bring to board for approval at the next scheduled board meeting. Resolution 1114-20
- K. Authorize Superintendent to accept resignations. Resolution 1115-20
- L. Approve New Business Consent Agenda

VOTE: DB \_\_\_ BP \_\_\_ TR \_\_\_ GS \_\_\_ WS \_\_\_

**VII. Approval of 2020 Board memberships**

- A. Appointment of board member OSBA Legislative Liaison
- B. Appointment of OSBA Student Achievement Liaison

VOTE: DB \_\_\_ BP \_\_\_ TR \_\_\_ GS \_\_\_ WS \_\_\_

**VIII. Board Informational Items**

- A. Consultant Costs for 2020
  - 1. Legal  
Ennis Britton, Frost Brown Todd, Bricker & Eckler
  - 2. Litigation
  - 3. Other
- B. Board Values, Mission, Vision, Beliefs & Goals

**XIX. Adjournment**

VOTE: DB \_\_\_ BP \_\_\_ TR \_\_\_ GS \_\_\_ WS \_\_\_