

AGENDA
Bethel-Tate Board of Education
Organizational Meeting
January 8, 2019 6:00 p.m.
Location: Bethel-Tate High School

I. Roll Call

II. Pledge of Allegiance

III. Organization Items

A. Election of Officers

1. Election of President

VOTE: DB ___ CG ___ TR ___ GS ___ WS ___

2. Election of Vice-President

VOTE: DB ___ CG ___ TR ___ GS ___ WS ___

3. Oath of Office

- a. President
- b. Vice President

B. Adoption of 2019 Regular and Special Meetings dates, times and place.

VOTE: DB ___ CG ___ TR ___ GS ___ WS ___

IV. Board Committees

A. Discussion of and creation of board committees.

VOTE: DB ___ CG ___ TR ___ GS ___ WS ___

B. Appoint board representatives to committees.

Finance/Audit/Budget Committee
Safety Committee
Athletic Committee

V. New Business Consent Agenda

A. Adoption of resolution 1079-19 to allow Treasurer to borrow monies during 2019.

B. Adoption of resolution 1080-19 authorizing Treasurer to request advance payment of tax collection for 2019.

C. Adoption of resolution 1081-19 authorizing Treasurer to invest monies for 2019.

D. Adoption of resolution 1082-19 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 1083-19

- F. Authorize the Superintendent to employ staff in case of necessity prior to next board meeting. Those staff members will be on the agenda of the next regular meeting pending approval by the Board of Education. Resolution 1084-19
- G. Authorize Treasurer to approve Superintendent Professional Leave and Request for Expenses. Resolution 1085-19
- H. Authorize Superintendent to approve Treasurer Professional Leave and Request for Expenses. Resolution 1086-19
- I. Set Board Service Fund for 2019 at \$20,000 minimum (or \$2 per student) whichever is greater. Resolution 1087-19
- J. Authorize Treasurer to amend appropriations and bring to board for approval at the next scheduled board meeting. Resolution 1088-19
- K. Authorize Superintendent to accept resignations. Resolution 1089-19
- L. Approve New Business Consent Agenda

VOTE: DB ___ CG ___ TR ___ GS ___ WS ___

VI. Approval of 2019 Board memberships

- A. Appointment of board member OSBA Legislative Liaison
- B. Appointment of OSBA Student Achievement Liaison
- C. Appointment of representative to fill remaining year term to Grant Career Center Board
- D. Appointment of representative to one year term for rotation to Grant Career Center Board

VOTE: DB ___ CG ___ TR ___ GS ___ WS ___

VII. Board Informational Items

- A. Consultant Costs for 2019
 - 1. Legal
Ennis Britton, Frost Brown Todd, Bricker & Eckler
 - 2. Litigation
 - 3. Other
- B. Board Values, Mission, Vision, Beliefs & Goals

VIII. Executive Session

Reason: Ohio Revised Code 121.22 –

- 1. Certain Personnel Matters
To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual.
- 2. Purchase or Sale of Property, Real, Personal, Tangible, or Intangible.
- 3. Pending or Imminent Court Action

- 4. Collective Bargaining Matters
- 5. Matters Required to be Kept Confidential
- 6. Security Matters

VOTE: DB ___ CG ___ TR ___ GS ___ WS ___

IX. Adjournment

VOTE: DB ___ CG ___ TR ___ GS ___ WS ___