

AGENDA
Bethel-Tate Board of Education
Organizational Meeting
January 11, 2021 6:00 p.m.
Location: Virtual

I. Roll Call

II. Pledge of Allegiance

III. 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 2021 Regular and Special Meetings dates, times and place.

VOTE: DB____ BP____ TR____ GS____ WS____

IV. 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

V. New Business Consent Agenda

A. Adoption of resolution 1133-21 to allow Treasurer to borrow monies during 2021.

B. Adoption of resolution 1134-21 authorizing Treasurer to request advance payment of tax collection for 2021.

C. Adoption of resolution 1135-21 authorizing Treasurer to invest monies for 2021.

D. Adoption of resolution 1136-21 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 1137-21

- 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 1138-21
- G. Authorize Treasurer to approve Superintendent Professional Leave and Request for Expenses. Resolution 1139-21
- H. Authorize Superintendent to approve Treasurer Professional Leave and Request for Expenses. Resolution 1140-21
- I. Set Board Service Fund for 2021 at \$20,000 minimum (or \$2 per student) whichever is greater. Resolution 1141-21
- J. Authorize Treasurer to amend appropriations and bring to board for approval at the next scheduled board meeting. Resolution 1142-21
- K. Authorize Superintendent to accept resignations. Resolution 1143-21
- L. Approve New Business Consent Agenda

VOTE: DB___ BP___ TR___ GS___ WS___

VI. Approval of 2021 Board memberships

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

VOTE: DB___ BP___ TR___ GS___ WS___

VII. Board Informational Items

- A. Consultant Costs for 2021
 - 1. Legal
 - Ennis Britton, Frost Brown Todd, Bricker & Eckler

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___ BP___ TR___ GS___ WS___

IX. Adjournment

VOTE: DB___ BP___ TR___ GS___ WS___