

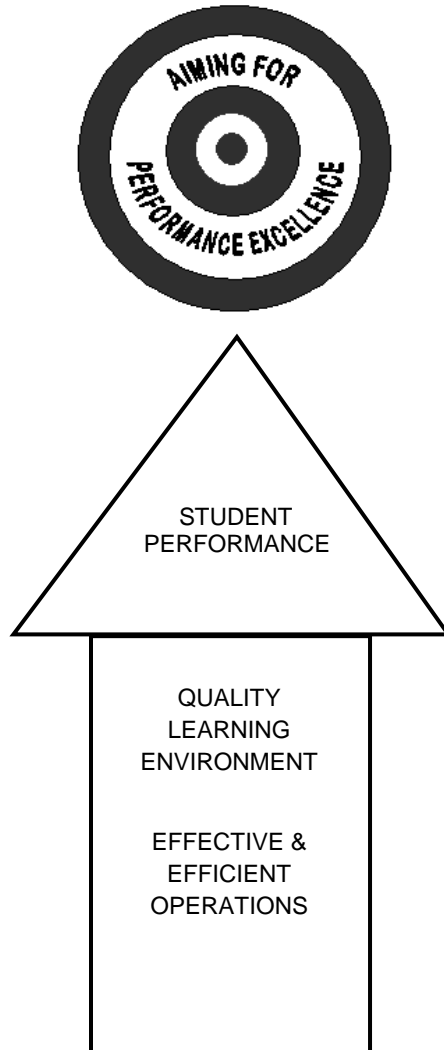
BUCKEYE LOCAL BOARD OF EDUCATION

ORGANIZATIONAL MEETING

January 12, 2009

7:00 p.m.

Wallace H. Braden Junior High School



WE EDUCATE FOR SUCCESS.

Buckeye Local Board of Education

Norah Anderson

Mark Estock

Jacqueline Hillyer

Sharon Schoneman

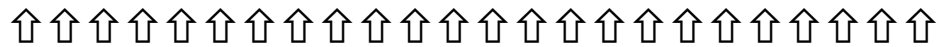
Mary Wisnyai

Nancy L. Williams
Superintendent

Sherry L. Wentworth
Treasurer

VISION / MISSION STATEMENT

The Buckeye Local School District unifies individuals, communities and resources to create a WORLD CLASS LEARNING COMMUNITY that gives ALL students the opportunity to be successful in THEIR future.



GOALS

The Buckeye Local Board of Education has established the following goals.

1. The board of education will achieve excellence in learner-focused governance.
2. The board of education will conduct efficient and effective meetings.
3. The board of education will increase community and staff trust and satisfaction.

This meeting is a meeting of the board of education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

BUCKEYE LOCAL BOARD OF EDUCATION
ORGANIZATIONAL MEETING
January 12, 2009

- I. Call to Order
- II. Roll Call of Members
- III. Meditation
- IV. Pledge of Allegiance to the Flag
- V. Public Participation Relative to Organizational Meeting
Please limit your comments to three minutes or less.
- VI. Organizational Items
 - A. Election of President and Vice-President
 1. President
 2. Vice-President
 - B. Oath of Office to Newly Elected President and Vice President

Sherry Wentworth will administer the oath of office.
 - C. Set Date, Time and Location for Meetings

Set the date, time, and location for regular meetings.
 - D. Appoint Liaisons to the Ohio School Boards Association
 1. Legislative
 2. Student Achievement
 - E. Ohio School Boards Association (OSBA) Membership
 - a. Approve membership in OSBA for calendar year 2009 at a cost of \$5,059.
 - b. Approve membership in OSBA – Legal Assistance Fund for calendar year 2009 at a cost of \$250.
 - F. Service Fund

Approve an appropriation of \$ 10,000 to the “Service Fund” to be used for the purpose of paying the expenses actually incurred by board members in the performance of their duties.

According to Section 3315.15 of the Ohio Revised Code, the superintendent has certified that the number of pupils enrolled in the Buckeye Local School District is 2,156 as of October, 2008. The amount which may be appropriated to the “Service Fund” is not to exceed \$2.00 per pupil (\$4,312) or \$20,000, whichever is greater.

January 12, 2009

VI. Organizational Items

G. Secure Bonds for Board President, Superintendent, and Treasurer

Approve bonds for the president of the board, superintendent and treasurer in the amount of \$100,000 with the Cincinnati Insurance Co., Sky Insurance as agent, effective January 1, 2009.

H. Investment of Interim Funds

Authorize the treasurer to declare interim funds and proceed with the investments during calendar year 2009 in accordance with the Uniform Depository Law.

A report shall be made monthly to the board of education of each investment that has been made. At that time, approval on the action taken will be requested.

I. Tax Advances

Authorize the treasurer to request advances on taxes as necessary from the county auditor.

J. Payment of Bills

Authorize the treasurer to pay bills on a monthly basis, if the expenditure issued is provided in the annual Appropriation Resolution.

A report shall be made monthly to the board of education of a complete and detailed list of bills paid the previous month. At that time, approval on the action taken will be requested.

K. Adjustment of Appropriations

Authorize the treasurer to appropriate as needed at the end of each month, and to transfer to any other fund as necessary in order to avoid an operating deficit.

L. Determine Cost per Copy and Postage Charges

Set the charge for copying requested materials for employees and all school-related organizations at 10 cents per copy and for citizen requests at 15 cents per copy for the 2009 calendar year.

Charge actual cost for mailing materials and agendas to individuals requesting these items.

January 12, 2009

VI. Organizational Items

M. Employment of Personnel and Extension of Contracts

Authorize the superintendent, under the provisions of ORC 3313.47, to employ personnel and to extend contracts when necessary between board meetings.

N. Supplemental Monies

Authorize the superintendent to apply for supplemental local, state and federal monies to be appropriated by the treasurer in accordance with the approved budget and/or grant guidelines.

O. Continue Legal Services

Continue the legal services of the law firm of Squire, Sanders and Dempsey for educational issues and Andrews and Pontius for local issues.

P. Tax Budget

Adopt the tax budget that was sent to the Board on January 9, 2009 for the eighteen month period commencing July 1, 2009.

VII. Visitor Participation Relative to New Items

Please limit your comments to three minutes or less.

VIII. Work Session

IX. Executive Session

For the purpose of discussing negotiations

X. Adjournment