

**BOARD OF EDUCATION
OTTAWA HILLS LOCAL SCHOOL DISTRICT
TOLEDO, OHIO**

Organizational Meeting

**Thursday, January 7, 2010
Ottawa Hills Community Room
4:30 P.M.**

AGENDA

I. Call to Order

II. Roll Call

Mr. Troy Greeley	_____	Ms. Gretchen Rohm	_____
Mr. Brad Johnson	_____	Mr. Gary Wilson	_____
Mr. John Lewis	_____		

III. Selection of Officers and Oaths of Office

- A. Selection of a president pro tem
- B. Acceptance of nominations for president and vote (see Board Policy BCB regarding responsibilities on attached page)
- C. Acceptance of nominations for vice-president and vote
- D. Administration of oath of office to the president and vice-president
- E. Administration of oath of office to new Board Member Mr. Troy Greeley

IV. Organization

- A. Set time and place for regular meetings – See attached list
- B. Set time and place for special meetings, as needed – See attached list
- C. Assign representatives to organizations

<u>Name of Organization</u>	<u>Current Representative</u>	<u>2010 Appointments</u>
Village Council Liaison	John Buckey	
OSBA & NW OH School Board Legislative Liaison	Gretchen Rohm, Gary Wilson	
MSG	Gretchen Rohm	

<u>Name of Organization</u>	<u>Current Representative</u>	2010 <u>Appointments</u>
Athletic Boosters	Gary Wilson	
PTO	Gretchen Rohm	
Music and Theatre Association	Gary Wilson	
AFS	John Lewis	
OH Foundation	Brad Johnson	
Joint Recreation Board	Gretchen Rohm	

D. Assignment to Superintendent's Committees:

<u>Committee</u>	<u>Current Member(s)</u>	2010 <u>Appointments</u>
Finance and Audit	B. Johnson, J. Lewis	
Personnel	G. Rohm, G. Wilson	
Curriculum	B. Johnson, J. Lewis	
Buildings & Grounds	John Buckey, G. Rohm	
Policy/Legislation	John Buckey, G. Wilson	
Community Relations	John Buckey, G. Wilson	

V. Business

- A. Waive compensation for school board members
- B. Authorize the treasurer to request tax advances
- C. Authorize the treasurer and/or president to administer school bank accounts and investments
- D. Approve the service fund for reimbursement of travel expenses of \$4,000
- E. Appoint superintendent and/or treasurer as designee to attend public records training

VI. Adjourn Organizational Meeting

Respectfully submitted,

Cathleen Heidelberg, Superintendent