

HIGHLAND BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
January 10, 2011  
HIGH SCHOOL MEDIA CENTER  
7:00 P.M.

- I. Call to Order and Roll Call by the President
- II. Pledge of Allegiance
- III. Nomination and Election of Officers
  - A. Appoint President pro-tempore to conduct organizational meeting
  - B. President pro-tempore accepts nominations for board president and takes roll call to close nominations
  - C. President pro-tempore accepts motion to appoint nominated member president
  - D. President pro-tempore administers oath of office to newly elected president
  - E. Newly appointed president accepts nominations for vice-president and takes roll call to close nominations
  - F. Newly appointed president accepts motion to appoint nominated member vice-president
  - G. President administers oath of office to newly elected vice-president
  - H. Appoint member to serve as OSBA Legislative Liaison for 2011

IV. Approval of Membership in OSBA - 2011

It is recommended that the Board of Education approve membership in OSBA for the calendar year 2011, in the amount of \$5,953.00.

V. Approval of OSBA Legal Assistance Fund Service Contract

It is recommended that the Board of Education approve the OSBA Legal Assistance Fund Service Contract for calendar year 2011, in the amount of \$250.00.

VI. Treasurer's, President's and Superintendent's Bond

It is recommended that the Board of Education approve the purchase of a performance bond in the amount of \$100,000 for the treasurer, board president and superintendent.

VII. Appointment of Legal Counsel for the ensuing school year

It is recommended that the Board of Education appoint the following Legal Counsel for the ensuing school year:

- A. Britton, Smith, Peters & Kalail Co., L.P.A.
- B. McGown, Markling Co., L.P.A.
- C. Scott, Scriven & Wahoff, LLP
- D. Squire, Sanders & Dempsey, LLP

VIII. Establish Meeting Dates/Sites

The Board needs to establish a date, time and place for its regular monthly meetings.

The following schedule is suggested, including variations:

- Monday – January 24 – High School
- Tuesday – February 28 – High School
- Monday – March 21 – Sharon Elementary
- Monday – April 18 – High School
- Monday – May 16 – High School
- Monday – June 20 – High School
- Monday – July 18 – High School
- Monday – August 15 – High School
- Monday – September 26 – High School
- Monday – October 17 – Hinckley Elementary
- Monday – November 21 – High School
- Monday – December 12 – Granger Elementary

It is recommended that the Board of Education approve the suggested schedule for the calendar year 2011.

IX. Federal Programs

It is recommended that the Highland Board of Education will participate in all applicable Federal Programs for FY12. The Superintendent is to be the authorized representative for all federal programs and grants, and is authorized to appoint designees to represent Highland for FY2012.

X. Service Fund

It is recommended that a Board of Education establish a Service Fund in accordance with ORC3315.15.

XI. Hearing of Individuals and/or Delegation Representatives

XII. Treasurer's Report

Fiscal Year 2012 Alternative Tax Budget

It is recommended that the Board of Education approve the Fiscal Year 2012 Alternative Tax Budget as presented.

XIII. Superintendent's Report

Community Engagement and Survey Update – Presentation of Preliminary Survey Results

XIV. Adjourn