

HIGHLAND BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 31, 2011
HIGHLAND HIGH SCHOOL MEDIA CENTER
5:30 PM

AGENDA

I. Call to Order and Roll Call by the President

II. Pledge of Allegiance

III. Board Members' Agenda Items

A. Resolution to Proceed

It is recommended that the Board of Education adopt a resolution determining to proceed with the submission to the Electors of the Highland Local School District the question of an additional tax levy pursuant to sections 5705.194 through 5705.197 of the revised code, as presented in Addendum # I.

IV. Adjournment

The Board of Education of Highland Local School District, Ohio, met in special session on January 31, 2011, commencing at 5:30 p.m., in the High School Media Center, 4150 Ridge Road, Medina, Ohio, with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

A RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION TO THE ELECTORS OF THE HIGHLAND LOCAL SCHOOL DISTRICT OF THE QUESTION OF AN ADDITIONAL TAX LEVY, PURSUANT TO SECTIONS 5705.194 THROUGH 5705.197 OF THE REVISED CODE.

WHEREAS, on January 24, 2011, this Board adopted a resolution declaring it necessary to submit to the electors of the District the question of an additional tax levy in excess of the ten-mill limitation, as described below, a copy of which resolution was certified to the Medina County Auditor; and

WHEREAS, thereafter, that County Auditor certified to this Board that the total tax (assessed) valuation of the District is \$685,337,860, and that the estimated annual tax levy required throughout the life of the proposed levy to produce the annual amount of \$4,634,300 as set forth in that resolution, calculated in the manner provided by Section 5705.195 of the Revised Code, is 6.9 mills for each one dollar of valuation, which amounts to 69 cents for each one hundred dollars of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Highland Local School District, Counties of Medina and Summit, State of Ohio, that:

Section 1. This Board hereby determines to proceed with the submission to the electors at an election to be held on May 3, 2011, of the question of an additional tax levy in excess of the ten-mill limitation (commencing with a levy on the tax list and duplicate for the year 2011 to be first distributed to the School District in calendar year 2012) in order to raise the amount of \$4,634,300 each year for ten years for the purpose of providing for the emergency requirements of this District, at the annual tax rate as is necessary to raise that amount, which rate is currently estimated by the Medina County Auditor to be 6.9 mills for each one dollar of valuation, which amounts to 69 cents for each one hundred dollars of valuation.

Section 2. The Treasurer is authorized and directed to certify to the Medina County Board of Elections copies of this resolution and the resolution of this Board and certificate of the County Auditor referred to in the preambles hereto, before the close of business on February 2, 2011. This Board hereby requests that the Board of Elections give notice, prepare the ballots, and

make other necessary arrangements for the submission of this question to the electors of this District, all in accordance with law.

Section 3. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public, in compliance with the law.

Section 4. This resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion.

Upon roll call on the adoption of the resolution, the vote was as follows:

TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the special meeting of the Board of Education of the Highland Local School District held on January 31, 2011, showing the adoption of the resolution hereinabove set forth.

Written notice of the time and place of the meeting of the Board of Education held on January 31, 2011, was served personally upon, or actually received by, each Board member at least two days in advance of such meeting; and notice of the time, place and purpose(s) of that meeting, was, at least twenty-four (24) hours in advance of the time of such meeting, given to and received by all news media that had heretofore requested notification of such meetings pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

Dated: January 31, 2011

Treasurer, Board of Education
Highland Local School District, Ohio