

**AGENDA - ORGANIZATIONAL MEETING
JANUARY 5, 2023
6:45 P.M.
ROCKET CENTER LIBRARY**

AGENDA

I. *Call to Order*

II. *Pledge of Allegiance*

III. *Oath of Office*

IV. *Roll Call* - Chris Bower, Jason Galigher, Rob Higgenbotham, Logan Putnam and Kevin Willoughby

CB_____ JG_____ RH_____ LP_____ KW _____

V. *Public Participation*

VI. *New Business*

Nominations for Office of President

CB_____ JG_____ RH_____ LP_____ KW _____

Nominations for Office of Vice-President

CB_____ JG_____ RH_____ LP_____ KW _____

Establish Date, Time and Place for Regular Board Meetings for 2023

CB_____ JG_____ RH_____ LP_____ KW _____

Resolution to Appoint Building Principals as Supervisors of Their Student Activity Accounts

CB_____ JG_____ RH_____ LP_____ KW_____

Appoint Superintendent as Purchasing Agent

CB_____ JG_____ RH_____ LP_____ KW_____

Appoint the Following as Records Control Supervisors:

High School Principal	Grades 6-12
Elementary Principal	Grades PK-5

CB_____ JG_____ RH_____ LP_____ KW_____

Appoint Superintendent as Title IX Control Officer

CB_____ JG_____ RH_____ LP_____ KW_____

Standing Authorizations

Resolution to authorize Treasurer to invest interim money as available.
Resolution to authorize Treasurer to borrow up to \$200,000.
Resolution to authorize Treasurer to request tax advance draws.
Resolution to authorize Treasurer to pay bills when due.

CB_____ JG_____ RH_____ LP_____ KW_____

Establish Service Fund

Current amount is \$6,000.

CB_____ JG_____ RH_____ LP_____ KW_____

Board Resolution Authorizing Superintendent to Accept Resignations

Resolution to authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent’s acceptance.

CB_____ JG_____ RH_____ LP_____ KW_____

Board Resolution Authorizing Superintendent to Hire Staff Between Board Meetings

Resolution to authorize the Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to a subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee’s acceptance of the Superintendent’s offer.

Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

CB_____ JG_____ RH_____ LP_____ KW_____

VII. Board Appointments

Appoint OSBA Delegate for 2023 _____

Appoint OSBA Alternate for 2023 _____

Appoint Legislative Liaison for 2023 _____

Appoint Student Achievement Liaison for 2023 _____

CB_____ JG_____ RH_____ LP_____ KW_____

Set Board Member's Salary and Mileage for 2023

Current salary is \$60.00 per meeting, not to exceed 15 meetings. Mileage is at the IRS approved rate, not to exceed 15 meetings.

CB_____ JG_____ RH_____ LP_____ KW_____

VIII. Committee Appointments for 2023

Finance _____

Transportation _____

Facilities _____

Personnel _____

Policy _____

Levy Committee _____

Negotiations* _____

*(One each CVEA & OAPSE)

CB_____ JG_____ RH_____ LP_____ KW_____

Adjournment

CB_____ JG_____ RH_____ LP_____ KW_____