

WEST CARROLLTON CITY SCHOOL DISTRICT  
430 East Pease Avenue  
West Carrollton Ohio 45449

**REORGANIZATION MEETING OF THE BOARD OF EDUCATION**

**January 8, 2014 at 7:00 p.m.**

Community Room – Dickinson T. Guiler Auditorium – West Carrollton High School  
5833 Student Street – West Carrollton, Ohio

AGENDA

1. Leslie Miller serves as President Pro Tem.
2. Oath of Office to Leslie Miller, Roberta Phillips, and Tom Wolf.
3. Treasurer roll call.
4. Board elects a President.
5. Board elects a Vice President.
6. Establish bonds of Treasurer and Business Manager.
7. Establish date and times of regular meetings.
8. Establish compensation of Board members.
9. Resolution to waive the reading of the record of proceedings.
10. Resolution to dispense with the approval of bills.
11. Resolution to use facsimile signature of Treasurer on warrants.
12. Authorize Treasurer to request advances.
13. Authorize Treasurer to invest interim monies.
14. Appoint Treasurer Clerk-Custodian to Student Activity Fund.
15. Subscribe to membership in selected educational organizations.
16. Board appointment of members to Board Committees.
17. Board appointment of member to a Board Committee.
18. Authorize the purchase of liability insurance for individual Board members, employees, and the board as an entity; the purchase of property and fleet insurance coverage; and the contracting of third-party administrators for workers compensation and unemployment administration.
19. Resolution of intent to appropriate a specific amount for the Board of Education Service Fund.
20. Resolution to retain Peck, Shaffer and Williams, if needed, to prepare transcript for issuing anticipation notes and levy resolutions.
21. Resolution to retain West Carrollton City Law Director.
22. Resolution to retain attorneys as general counsel and legal advisors to the West Carrollton City Schools Board of Education.
23. Resolution to retain attorneys as legal advisors regarding monitoring the district's tax duplicate.
24. Resolution authorizing the Superintendent to apply for state and federal funds and grants.

Following a short recess called by the Board President, the Board will continue with a public business meeting.