

WEST CARROLLTON CITY SCHOOL DISTRICT

430 East Pease Avenue
West Carrollton Ohio 45449

**REORGANIZATION MEETING OF THE BOARD OF EDUCATION
January 9, 2019, at 6:00 p.m.**

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

AGENDA

1. Donald Henry serves as President Pro Tem.
2. Treasurer roll call.
3. Board elects a President.
4. Board elects a Vice President.
5. Establish dates and time of regular meetings.
6. Establish compensation of Board members.
7. Resolution to waive the reading of the record of proceedings.
8. Resolution to establish bonds of Treasurer and Business Manager, to dispense with the approval of bills, to use signature of Treasurer on warrants, to approve eligible depositories, authorize Treasurer to request advances, authorize Treasurer to invest interim monies, appoint Treasurer Clerk-Custodian to Student Activity Fund, and appoint Treasurer as designee to attend public record access training required for Board members.
9. Subscribe to membership and related services in selected educational organizations.
10. Board appointment of members to Board Committees.
11. 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.
12. Resolution of intent to appropriate a specific amount for the Board of Education Service Fund.
13. Resolution to retain a law firm to serve as general counsel and legal advisor, to retain a law firm, if needed, to prepare transcript for issuing anticipation notes and levy resolutions, to retain attorneys as legal advisors regarding monitoring the district's tax duplicate, and to retain the West Carrollton City law director.
14. Resolution authorizing the Superintendent to apply for state and federal funds and grants.
15. Resolution authorizing the Superintendent to make and acknowledge acceptance of offers of employment between board meetings.
16. Resolution authorizing the Superintendent to accept staff resignations between board meetings.

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