

OVID-ELSIE AREA SCHOOLS

REORGANIZATIONAL BOARD OF EDUCATION MEETING
HIGH SCHOOL COMMUNITY ROOM
MONDAY, JANUARY 20, 2014-7:00 PM

AGENDA

- 1. Call to Order**
 - A. Pledge of allegiance to the flag of the United States of America
 - B. Roll call
 - C. Approval of Agenda
- 2. Election of Ovid-Elsie Board of Education Officers**
- 3. Approval of Minutes**
- 4. Recognition**
 - A. Board Appreciation
 - B. Students of the Month
 - C. Student Observer
- 5. Approval of Payment of Bills**
- 6. Monthly Financial Reports**
- 7. Reports**
 - A. Progressive AE
 - B. Superintendent's
- 8. Communication From the Public**
- 9. Communication From Ovid-Elsie Personnel**
- 10. Correspondence**
- 11. Old Business**
- 12. New Business**
 - A. Adoption of Schedule for Board of Education Meetings for the 2014 Calendar Year
 - B. Designation of Depositories and Signatures for 2014 Calendar Year
 - C. Credit/Debit Card Authorization for 2014
 - D. Designation of Individual for Posting Public Notices of Board Meetings for the 2014 Calendar Year
 - E. Approval of Legal Retainer Firm for 2014 Calendar Year
 - F. Bond Application
- 13. Other Matters Which May Properly Come Before the Board**
- 14. Hearing From Board Members**
- 15. Adjournment**

***Please Note: This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda.*