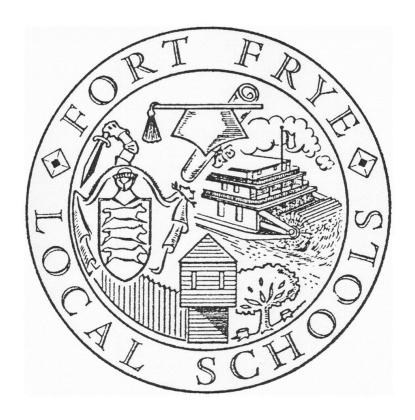
Fort Frye Local Schools Board of Education



Organizational Agenda

January 5, 2015

Beverly-Center Elementary

6:00 P.M.

Organizational Meeting Beverly-Center Elementary January 5, 2015 – 6:00 p.m.

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ORGANIZATIONAL MEETING

A.	A. PRAYER			
B.	B. PLEDGE OF ALLEGIANCE			
C.	C. CALL TO ORDER: Place,	Time		
D.	D. ROLL CALL:			
	Mr. Booth, Mrs. Lang, Mr. Schilling, Mr. Worthington, Mrs. Zalmanek			
E.	E. ACCEPT CHANGES/ADDITIONS			
	Recommend adopting the meeting agenda with any changes and	Recommend adopting the meeting agenda with any changes and/or additions.		
	Mr. Booth, Mrs. Lang, Mr. Schilling, Mr. Worthington, Mrs. Zalmanek			
1.		NOMINATIONS FOR PRESIDENT OF BOARD OF EDUCATION		
	Nominations for president of the Fort Frye Board of Education (<u>-</u>		
	1; nominated by			
	2; nominated by			
2.	2. NOMINATIONS CLOSED			
	Moved by, seconded by for President of the Board.	to close the nominations		
	Mr. Booth, Mrs. Lang, Mr. Schilling, Mr. Worthington, Mrs. Zalmanek			
3.	3. VOTE FOR PRESIDENT			
	1			
	2.			

	, Mrs. Lan	g	Mr Schilling	T.
		g	Mr Schilling	or.
	ton, Mi		lmanek	,
NOMINATIONS FOR VICE-PRESIDENT				
	for Vice Preside	ent of	the Fort Frye Boa	ard of Education (no seconds
			; nominated	by
			; nominated	by
OMINATIO	ONS CLOSED			
		secon	nded by	to close the nominations for
				ğ,
OTE FOR V	/ICE-PRESIDE	ENT		
lucation for	calendar year 2	2015.	will be vice	e-president of the Fort Frye Board of
	ominations quired). OMINATION oved by ice-President r. Booth r. Worthing	ominations for Vice Preside quired). OMINATIONS CLOSED foved by	ominations for Vice President of quired). OMINATIONS CLOSED oved by, secon ice-President of the Board. or. Booth, Mrs. Lang or. Worthington, Mrs. Za OTE FOR VICE-PRESIDENT	ominations for Vice President of the Fort Frye Boaquired).

ADMINISTRATIVE & FINANCIAL AGENDA

1.	ESTABLISH MEETING DATE				
	The day, time, and place of regular Fort Frye Board of Education meetings will be:				
	Day				
2.	OFFICIAL NEWSPAPER				
	Recommend designating the as the official newspaper of record for the Fort Frye Board of Education for the 2015 calendar year.				
3.	SERVICE FUND				
	Moved by, seconded by to establish a Service Fund in the amount of \$ with the account code of 001-2310-430.				
4.	PRESIDENT TO APPOINT COMMITTEES				
	The Board authorizes the president to appoint the following committees:				
	Finance/Audit Committee				
	Buildings & Grounds Committee				
	Policy Committee				
5.	OSBA LIAISONS				
	The Board appoints the following to serve as OSBA liaisons for the 2015 calendar year:				
	Legislative Liaison				
	Student Achievement Liaison				

6. PAYMENT OF BILLS

Recommend the Fort Frye Board of Education authorize the treasurer to issue payment for all bills, provided there has been a purchase order properly processed and the monies are available or in the process of collection.

7. PROFESSIONAL MEETINGS; ADMINISTRATORS

Authorize district administrators to be active members in professional education organizations with membership and meeting expenses paid. The board shall reimburse all other actual travel and meeting expenses necessary in the performance of the official duties of their position; subject to such limitations as provided by law and/or board policy.

8. ADVANCE TAX DRAWS

Authorize the president and treasurer to request tax advance draws from Morgan and Washington County Auditors during the 2015 calendar year to the limit outlined by and in accordance with O.R.C. 133.30.

9. AUTHORIZE BORROWING FUNDS

Authorize the president and treasurer to borrow sufficient funds, if needed, for cash flow reasons during the 2015 calendar year.

10. REQUESTS FOR FEDERAL, STATE, AND OTHER GRANTS

Appoint the Superintendent of Schools, or his designee, to write programs requesting monies for grants of federal, state, and/or private sources for the Fort Frye Local School District for the 2015 calendar year.

11. APPOINT PURCHASING AGENTS

Appoint the superintendent and treasurer to act as purchasing agents for the district for the 2015 calendar year.

12. CONSENT AGENDA

Recommend the board approve the continuance of the *Consent Agenda* format for calendar year 2015.

13.	APPROVE SUPERINTENDENT	APPOINTMENT/RESIGNATION OF EMPLOY	EES

Recommend board approval to allow the superintendent to appoint new, temporary employees to positions and to accept resignations of employees in the district. The motion will be brought to the board at the next official board meeting.

Motion to approve Administrative/Financial	Agenda	; 2 nd
Mr. Booth, Mrs. Lang Mr. Worthington, Mrs. Zalm		
MOTION TO ADJOURN	, SECOND	,
Mr. Booth, Mrs. Lang Mr. Worthington Mrs. Zalm	_	