I. **Pledge of Allegiance and Welcome–President Pro Tem – Pat Taylor**

II. **Organization of 2015 Board of Education**

**Roll Call: for Meeting**

Mr. Meredith _____, Mr. Wallace _____, Mr. Wiggins _____, Mr. Wile _____, Mr. Taylor _____.

**Election of 2015 Board Officers (Pres. Pro Tem in Charge)**

- **Board President Election**
  - Anyone on the Board may nominate someone for office
  - Nominations do not require seconds
  - Nominations:
    - _______________ nominated by ____________________
    - _______________ nominated by ____________________
  
  On Roll Call: Meredith _____, Wallace_____, Wiggins _____, Wile _____, Taylor _____.

- **Vice President Election**
  - (New President Presiding)
    - _______________ nominated by ____________________
    - _______________ nominated by ____________________
  
  On Roll Call: Meredith _____, Wallace_____, Wiggins _____, Wile _____, Taylor _____.

**JO10 Selection of Meeting Dates, Times and Location**

Motion by__________, seconded by __________, to adopt the following resolution:

BE IT RESOLVED: That the meetings of the Belpre City Board of Education be established as the _______________ of each month at ____ p.m. at the _______________________________.

The January regular meeting will be held Monday, January 5, 2015, 7:00 p.m. at the Stone Administration Building/Early Learning Center.

On Roll Call: Meredith _____, Wallace_____., Wiggins _____, Wile _____, Taylor _____.
JO11  **Approval of Appointment of Board Members to Committees for 2015**

Motion by __________, seconded by __________, to approve the appointment of board members to the following committees:

- Ohio School Boards Association Legislative Liaison ______________________
- Ohio School Boards Association Student Achievement Liaison ______________________
- Athletic Council ______________________
- Negotiating Committee (2) ______________________ and ______________________
- Personnel Evaluation Committee for the Superintendent (2)_________________ and __________________________
- Personnel Evaluation Committee for the Treasurer (2) ______________________ and ______________________
- District Policy Committee (2) ______________________ and ______________________
- Insurance/Wellness Committee ______________________
- Buildings and Grounds Committee (2) ______________________ and ______________________

On Roll Call: Meredith _____, Wallace_____, Wiggins _____, Wile _____, Taylor _____.

III. **Organization of Business Office**

JO12  **Approval of Board Service Fund**

Motion by __________, seconded by __________, to approve the following:

- That a Service Fund for Board member expenses be established in the amount of $8,500.00.

On Roll Call: Meredith _____, Wallace_____, Wiggins _____, Wile _____, Taylor _____.

2
**JO13 Standing Authorizations**

Motion by __________, seconded by __________, to approve the following standing authorizations for 2015:

- Advance on tax settlement by the Treasurer.
- Investment of inactive funds by the Treasurer.
- To pay all bills, provided that funds are available, and to report monthly to the Board of Education those bills that are paid by the Treasurer.
- Superintendent to employ, by letter of intent, certified and non-certified employees subject to Board approval at the next regular or special meeting.
- Superintendent authorized to approve volunteers subject to Board approval at the next regular or special meeting.
- To authorize the Board President and Treasurer to have access to the safe deposit box at The Peoples Banking and Trust Company.
- To designate the Marietta Times, The Parkersburg News and Sentinel as the official newspapers of record for the Belpre City School District.
- To designate the following administrators in this order to be in charge of the Belpre City School District when the Superintendent is out of the district and is unable to be contacted: Director of Instruction then the designee of the Superintendent or Board President.

On Roll Call: Meredith _____, Wallace_____, Wiggins _____, Wile _____, Taylor _____.

**Notification**

A Board member shall be permitted to request coverage for himself/herself and/or family in the District’s group health and life insurance plans. This coverage is permissible only at the Board member’s expense and must be announced at a regular meeting and recorded in the minutes. This does not constitute “pecuniary interest”: in any contract. R.C.3313.12, 3313.202(D)

**JO15 Approval of Adjournment of the Organizational Meeting**

Motion by ________, seconded by __________, to adjourn the organizational meeting at _____ p.m.

On Roll Call: Meredith _____, Wallace_____, Wiggins _____, Wile _____, Taylor _____.

3