

**Western Reserve Local Schools  
Board of Education**

**Board Organizational Meeting  
Agenda**

**January 12, 2010**

Welcome

The Western Reserve Board of Education is comprised of five members, elected at-large by the school district community. The Superintendent serves as the Chief Executive Officer and the Treasurer serves as the Chief Financial Officer and Secretary to the Board. The Western Reserve Local School District includes territory within the boundaries of Wakeman, Collins, Townsend, Hartland, Olena, Clarksfield, Bronson and Norwalk. The Western Reserve Local School District serves approximately 1,400 students.

**School Board Members are:**

**Mrs. Cheryl Fannin  
Mrs. Wendy Pickett  
Mr. Dale Daniels  
Mr. Jim Todd  
Mr. Mark Blair  
Mr. Rodge Wilson, Superintendent  
Mr. Brett Robson, Treasurer**

The School Board encourages and appreciates citizens interested in meetings of the Board of Education. Normally the Board will meet once during the month and will make accommodations to allow public participation. Persons wishing to address the Board for up to three minutes are encouraged to call the Board of Education office at least 48 hours prior to the meeting. These individuals will be given preference to address the board. A maximum time of 20 minutes will be allowed for public participation. The time can be extended by a consensus of the Board. Each person who addresses the Board shall rise and state their name and address.

**Western Reserve Local School  
Board of Education  
3765 U.S. 20 East  
Collins, Ohio 44826  
419-660-8508**

**The Western Reserve Local School District  
Board of Education Meeting  
January 12, 2010**

Western Reserve MS / HS Library

7:00 p.m.

*President pro-tem presides over the meeting.*

**Call to Order, Roll Call**

**Pledge of Allegiance**

**Review and Approval of Agenda**

**Organizational Business**

1. Oath of Office for re-elected Board members.
2. Election of president for the 2010 calendar year.
3. Election of vice president for the 2010 calendar year.

*New President presides over the meeting*

4. Appoint Board representative to the WR Endowment Fund Board of Trustees.
5. Appoint Board representatives to the Finance/Audit Committee
6. Appoint Board representatives to the Buildings and Grounds Committee.
7. Appoint Board representative as the OSBA Legislative Liaison.
8. Approve the establishment of the regular monthly Board meetings as the 3<sup>rd</sup> Wednesday of each month. All regular meetings will end by 10:00 p.m. unless completed earlier or extended by a consensus of the Board. Notice of all regularly scheduled meetings will be published in the monthly calendar of the local newspaper, the Western Front.

*Items 8 through 21 are presented in a "consent agenda" format:*

9. Authorize the Treasurer to invest inactive funds in 2010.
10. Authorize the Treasurer to pay bills within the appropriations. (a bill list will still be provided to the Board).
11. Authorize the Treasurer to ask for tax advances when they become available.
12. Authorize the Treasurer to issue Then and Now Certificates up to the amount established within the Ohio Revised Code.
13. Authorize the Treasurer to make budget and appropriation changes as necessary.
14. Authorize the Superintendent and Treasurer to apply for grants and supplemental funding that will provide additional opportunities and enhanced learning experiences for students.

15. Authorize the Superintendent to approve professional leave requests by the staff within the approved budget during 2010.
16. Designate the Treasurer to act as Superintendent during a temporary absence of the Superintendent.
17. Designate the Norwalk Reflector as the District's official newspaper
18. Designate Superintendent and Treasurer as the Board's representatives for record retention training.
19. Set the compensation for Board members at \$80 per Regular Board meeting, not to exceed 12 meetings.
20. Allow Board members to have a choice to participate in the School Employees Retirement System.
21. Establish the following guidelines for public participation at regular monthly meetings:
  - a. A time of 20 minutes will be allowed for public participation. The time can be extended by a consensus of the Board.
  - b. Each person who addresses the Board shall rise and state their name and address.
  - c. Each citizen will be allowed a maximum of three minutes to address the Board.
  - d. Citizens who contact the Board of Education office at least 48 hours prior to the meeting will be given preference to address the Board.
22. Appoint the Board President to act as President pro tem at the 2011 Organizational Meeting.

### **Tax Budget Hearing**

1. Adopt the Tax Budget as required under O.R.C. 5705.28.

### **Adjournment**