

**Western Reserve Local Schools
Board of Education**

**Board Organizational Meeting
Agenda**

January 09, 2012

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:

Mr. Mark Blair

Mr. Dale Daniels

Mrs. Wendy Pickett

Mr. Jim Todd

Mrs. Jami White

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 09, 2012**

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
2. Election of president for the 2012 calendar year.
3. Election of vice president for the 2012 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 3rd 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 24 are presented in a "consent agenda" format:

9. Authorize the Treasurer to invest inactive funds in 2012.
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 2012.

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 2013 Organizational Meeting.
23. Recognize the Family and Civic Engagement Team to serve as an advisory group to the Board of Education, composed of members within the district, or in conjunction with Huron County government agencies.
24. Authorize the participation in the Ohio DAS Purchase Program.
25. Designate the following institutions or agencies as authorized depositories of public funds: KeyBank, Edward Jones, Multi-Bank Securities, StarOhio, PNC, and FSB Hillsboro.

Tax Budget Hearing

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

Adjournment