

GARFIELD HEIGHTS CITY SCHOOLS

GARFIELD HEIGHTS, OHIO

**Garfield Heights Board of Education Offices
5640 Briarcliff Drive
Garfield Heights, OH 44125**

**ANNUAL ORGANIZATIONAL MEETING
AGENDA**

**January 7, 2019
12:00 P.M.**

AGENDA

Mr. Gary Wolske, President Pro-tempore - Call the Meeting to Order

ROLL CALL: Mr. Gary Wolske _____
 Mrs. Christine A. Kitson _____
 Mrs. Joan Chamberlin _____
 Mr. Robert A. Dobies, Sr. _____
 Mr. Joseph M. Juby _____

RECOMMENDED ADOPTION OF THE AGENDA AS PRESENTED M _____ S _____

1. Election of President of the Board for 2019

Nominations _____

By: _____ **By:** _____

Motion to close nominations for President

M _____ S _____

Roll Call

❖ OATH OF OFFICE

2. Election of Vice-President of the Board for 2019

Nominations _____

By: _____ **By:** _____

Motion to close nominations for Vice President

M _____ S _____

Roll Call

❖ **OATH OF OFFICE**

3. Setting of Time, Date and Place for Regular Board Meetings for 2019:

Meetings will be held at 6:00 P.M. at the Board of Education Offices unless otherwise designated.

Regular Meetings are the third Monday of every month beginning at 6:00 P.M.

January ____, 2019

February ____, 2019

March 18, 2019

April 15, 2019

May 20, 2019

June 17, 2019

July 15, 2019

August 19, 2019

September 16, 2019

October 21, 2019

November 18, 2019

December 16, 2019

Approval of Setting of Time, Date and Place M _____ S _____

4. Establish Board Members' Service Fund in the amount not to exceed \$20,000.00 for 2019.

Approval of Establishing Board Member Service Fund M _____ S _____

5. Appoint one (1) Board Member as delegate to the Ohio and National School Board Association's Conventions for 2019, with the remaining Board Members to serve as alternate delegates.

Approval of Board Member Delegate M _____ S _____

6. Board President's appointment of representatives/liaisons:

a. Board Member Liaison to Student Activities for 2019:

b. Board Legislative Liaison (1):

Also serves as Legislative Liaison to OSBA

c. **Board Member to serve as Liaison to City:**

d. **Board Members to serve as Policy Liaison:**

M _____ S _____

7. **Authorize the Treasurer to make investments with active funds, as they are available.**

Approval to Authorize the Treasurer to make investments M _____ S _____

HOLD TAX BUDGET HEARING

8. **It is recommended that the Board Approve Resolution No. 2019-01, a Resolution to approve the 2019 Tax Budget as presented in Exhibit "A"**

M _____ S _____

Adjournment of Meeting _____ P.M. M _____ S _____

PUBLIC PARTICIPATION AT BOARD MEETINGS

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting.

Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice unless approved by a vote of the majority of the Board present and voting. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Agendas are available to all those who attend Board meetings. The section on the agenda for public participation shall be indicated. Noted at the bottom of each agenda shall be a short paragraph outlining the Board's policy on public participation at Board meetings.

[Adoption date: August 19, 2013]

LEGAL REFS.: ORC [121.22\(C\)](#), [3313.20\(A\)](#)