

**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, 2020  
6:00 P.M.**

**AGENDA**

**SWEARING IN CEREMONY**

**Nichelle Daniels**

**Joseph M. Juby**

**Ashley Thomas**

**Mrs. Christine Kitson, President Pro-tempore - Call the Meeting to Order**

**ROLL CALL:**

<b>Mrs. Christine A. Kitson</b>	_____
<b>Mrs. Nichelle Daniels</b>	_____
<b>Mr. Robert A. Dobies, Sr.</b>	_____
<b>Mr. Joseph M. Juby</b>	_____
<b>Ms. Ashley Thomas</b>	_____

**1. RECOMMENDED ADOPTION OF THE AGENDA AS PRESENTED M \_\_\_\_\_ S \_\_\_\_\_**

**2. Election of President of the Board for 2020**

**Nominations** \_\_\_\_\_

**By: \_\_\_\_\_ By: \_\_\_\_\_**

**Motion to close nominations for President**

**M \_\_\_\_\_ S \_\_\_\_\_**

**Roll Call**

**❖ OATH OF OFFICE**

**3. Election of Vice-President of the Board for 2020**

Nominations \_\_\_\_\_

By: \_\_\_\_\_ By: \_\_\_\_\_

**Motion to close nominations for Vice President**

M \_\_\_\_\_ S \_\_\_\_\_

**Roll Call**

**❖ OATH OF OFFICE**

**4. Setting of Time, Date and Place for Regular Board Meetings for 2020:**

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 \_\_\_\_, 2020

February \_\_\_\_, 2020

March 16, 2020

April 20, 2020

May 18, 2020

June 15, 2020

July 20, 2020

August 17, 2020

September 21, 2020

October 19, 2020

November 16, 2020

December 21, 2020

Approval of Setting of Time, Date and Place M \_\_\_\_\_ S \_\_\_\_\_

**5. Establish Board Members' Service Fund in the amount not to exceed \$20,000.00 for 2020.**

Approval of Establishing Board Member Service Fund M \_\_\_\_\_ S \_\_\_\_\_

**6. Appoint one (1) Board Member as delegate to the Ohio and National School Board Association's Conventions for 2020, with the remaining Board Members to serve as alternate delegates.**

\_\_\_\_\_

Approval of Board Member Delegate M \_\_\_\_\_ S \_\_\_\_\_

**7. Board President's appointment of representatives/liasons:**

**a. Board Member Liaison to Student Activities for 2020:**

\_\_\_\_\_

**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 \_\_\_\_\_

**8. 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**

**9. It is recommended that the Board Approve Resolution No. 2020-01, a Resolution to approve the 2020 Tax Budget as presented in Exhibit "A"**

M \_\_\_\_\_ S \_\_\_\_\_

**10. It is recommended that the Board Approve the Superintendent and Treasurer to seek Request for Proposals for legal services as presented in Exhibit "B"**

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\(A\)](#)