Edison Local Board of Education
Stanton Elementary
Organizational Meeting
January 11, 2023
5:45 p.m.

I. Call to order

II. Opening Ceremonies - Pledge – Invocation

III. Roll Call

IV. Election of President (ORC 3313.14)

V. Election of Vice-President

VI. Resolution setting the time and date, as well as adjournment time for regular board meetings for 2023 (currently 11:00 p.m.)

VII. Motion to approve agenda format

VIII. Motion authorizing the Superintendent to accept resignations of all personnel. All resignations will be presented to the Board of Education for approval at the next regular meeting.

IX. Motion authorizing the Superintendent to employ such temporary personnel as needed in emergency situations as prescribed by Ohio Revised Code 3319.10. Such employment will be presented to the Board of Education for approval at the next regular meeting.

X. Resolution establishing service fund for the Board of Education not to exceed $10,000 to pay the expenses actually encumbered by Board members in the performance of their duties and for in-service training and professional development (attending workshops, seminars, conferences, conventions) and other expenses in connection with assigned duties as permitted by law

XI. Resolution authorizing the treasurer to request advances on local taxes as needed

XII. Resolution authorizing the treasurer and board president to borrow money throughout the course of the year

XIII. Resolution authorizing the treasurer to invest interim funds

XIV. Resolution authorizing the treasurer to pay all bills within the limits of the authorization resolution as bills are received and the purchasing agent has certified that the merchandise or service has been received in satisfactory condition

XV. Resolution approving a purchasing agent for 2023 (currently Superintendent)

XVI. Resolution establishing the amount of board member compensation for 2023 at $125 per meeting for all board members, for a maximum of twenty-four (24) meetings.

XVII. Resolution approving a legislative liaison for 2023

XVIII. Resolution to appoint a delegate to the Ohio School Boards Association Annual Conference

XIX. Resolution confirming the mileage rate reimbursement paid to Board members set at the rate established by the IRS regulations

XX. Resolution that the Board of Education approve Administrative Staff (Superintendent, Supervisors and Treasurer) to attend conferences, workshops, seminars, etc., which are related to their administrative responsibilities

XXI. Resolution approving Administrative Committees of the Board

XXII. Adjournment sine die