OREGON BOARD OF EDUCATION

5721 SEAMAN ROAD
OREGON, OHIO 43616

ORGANIZATIONAL MEETING
CLAY HIGH SCHOOL
January 13, 2015
7:00 P.M.

I. CALL TO ORDER--ALLEGIANCE TO FLAG BY PRESIDENT PRO TEM

Jeffrey Ziviski

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Michael Csehi	_____	_____
Heather Miller	_____	_____
Carol Molnar	_____	_____
Dan Saevig	_____	_____
Jeffrey Ziviski	_____	_____

IV. ELECTION OF OFFICERS

Mr. Ziviski, the Board's President Pro Tem, will ask the Board for **nominations** for Board President. Although a **second** is not required, members may wish to second a candidate's nomination. A member may move to **close nominations** for President and another **second** the motion. The Treasurer shall call the roll and ask the members for their vote for President. A majority vote is needed to be selected. This same process will also occur for the selection of Vice President.

A. Election of President for 2015

B. Election of Vice-President for 2015

Once the president and vice president have been elected, the new president will preside over the meeting.

V. NEW BUSINESS

A. Review the Board's Ethical Policy

B. Committee Appointments

1. **Policy/Personnel**
2. **Finance**
3. **Academic/Student Achievement**
4. **Capital Improvement**
5. **Community Relations/Parent Council/Student Activities**
6. **Legislative Liaison**

C. Legislative Liaison to Ohio School Boards Association

D. Student Achievement Liaison

E. Recreation Board Representative

F. Resolution "Continuation of the Board's Service Fund" for the 2015 fiscal year as appropriated last November and as provided by Ohio Revised Code, Section 3315.15.

G. Legal Counsel Appointment

It is recommended that we continue using the following legal counsel: Spengler Nathanson; Gary Breier; Peck, Shaffer and Williams; Brickler and Eckler; McGown & Markling; and Walter/Haverfeld.

H. Date, Time, and Schedule for Regular Meetings

VI. EXECUTIVE SESSION

The Board will enter into Executive Session for the purpose:

- ☐ to consider the appointment of a public employee or official.
- ☐ to consider the employment of public employee or official.
- ☐ to consider the dismissal of a public employee or official.
- ☐ to consider the discipline of public employee or official.
- ☐ to consider the promotion of a public employee or official
- ☐ to consider the demotion of a public employee or official
- ☐ to consider the compensation of a public employee or official
- ☐ to consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- ☐ to consider the purchase of property for public purposes.
- ☐ to consider the sale of property at competitive bidding.
- ☐ to confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action.
- ☐ to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- ☐ to consider matters required to be kept confidential by federal law or regulations or state statutes.
- ☐ to discuss details relative to the security arrangements and emergency response protocols for the board of education.

VII. CLOSING