

**BOARD AGENDA
ORGANIZATIONAL MEETING
Heath High School Media Center
300 Licking View Drive
Monday, January 10, 2022**

ORGANIZATIONAL MEETING – 5:30 p.m.

- A. Call to order and roll call
- B. Election of President
- C. Election of Vice-President
- D. Set time, date and place of regular meetings for 2022 and organizational meeting for 2023
- E. Appointment of member to C-TEC Board of Education (3 years)
- F. Appointment of Legislative Liaison to O.S.B.A.
- G. Appointment to City Enterprise Zone Board
- H. Renewal of O.S.B.A. membership, M.E.C. membership and subscriptions to Briefcase and Negotiator
- I. Authorization for Treasurer to pay all bills as they are presented, provided funds are available, and report monthly to the Board of Education those bills that were paid
- J. Authorize Treasurer to secure advances from the County Auditor as available
- K. Approval of bonds for Treasurer and Assistants to the Treasurer
- L. Authorize President and Treasurer to borrow when necessary
- M. Authorize Treasurer to invest inactive funds
- N. Approval of Superintendent and Treasurer to act as Purchasing Agent for 2022
- O. Authorize Superintendent to employ such temporary personnel as needed for emergency situations, to be presented for approval at the next regular meeting
- P. Authorize Superintendent to accept resignations as received, to be presented for approval at the next regular meeting
- Q. Adjournment