

**I. OPENING CEREMONY**

**II. CALL TO ORDER – Bryan Stoney, President Pro Tem**

**III. ROLL CALL - Kandi Raach, Treasurer**

\_\_\_ Mr. Stoney; \_\_\_ Mrs. Wiggins

**ADMINISTER OATH OF OFFICE TO DENNIS DETTRA, DARREN SINGLETON AND JOHN URDAK - Kandi Raach, Treasurer**

**IV. NOMINATION AND ELECTION OF 2017 BOARD OF EDUCATION PRESIDENT**

\_\_\_\_\_ nominates \_\_\_\_\_ as President of the Rolling Hills Local Board of Education for calendar year 2018.

\_\_\_\_\_ nominates \_\_\_\_\_ as President of the Rolling Hills Local Board of Education for calendar year 2018.

It is recommended that nominations for President of the Rolling Hills Local Board of Education for calendar year 2018 be closed.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll Call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Singleton; \_\_\_ Mr. Stoney; \_\_\_ Mr. Urdak; \_\_\_ Mrs. Wiggins

The vote for \_\_\_\_\_ as President:

\_\_\_ Mr. Dettra; \_\_\_ Mr. Singleton; \_\_\_ Mr. Stoney; \_\_\_ Mr. Urdak; \_\_\_ Mrs. Wiggins

The vote for \_\_\_\_\_ as President:

\_\_\_ Mr. Dettra; \_\_\_ Mr. Singleton; \_\_\_ Mr. Stoney; \_\_\_ Mr. Urdak; \_\_\_ Mrs. Wiggins

**V. NOMINATION AND ELECTION OF 2018 BOARD OF EDUCATION VICE PRESIDENT**

\_\_\_\_\_ nominates \_\_\_\_\_ as Vice President of the Rolling Hills Local Board of Education for calendar year 2018.

\_\_\_\_\_ nominates \_\_\_\_\_ as Vice President of the Rolling Hills Local Board of Education for calendar year 2018.

It is recommended that nominations for Vice President of the Rolling Hills Local Board of Education for calendar year 2018 be closed.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Roll Call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

The vote for \_\_\_\_\_ as Vice President:

\_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

The vote for \_\_\_\_\_ as Vice President:

\_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**VI. THE PASSING OF THE CHAIR RESPONSIBILITY FROM THE PRESIDENT PRO TEM TO THE ELECTED BOARD PRESIDENT**

Whereupon, the President Pro Tem declared that \_\_\_\_\_ was elected President, and \_\_\_\_\_ was elected Vice President of the Rolling Hills Board of Education for the calendar year 2018.

**VII. MEETING ADJOURN, SINE DIE - 2017**

President \_\_\_\_\_ declares the meeting adjourn, sine die.

**VIII. ESTABLISHMENT OF BOARD OF EDUCATION 2017 REGULAR MEETING TIMES, DATES AND PLACES**

It is recommended that the meeting times, dates, and place of the Rolling Hills Local Board of Education be established at \_\_\_\_\_ P.M., on \_\_\_\_\_ of each month, at the \_\_\_\_\_.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Roll Call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**IX. APPOINT OSBA LEGISLATIVE LIAISON**

\_\_\_\_\_ nominates \_\_\_\_\_ as the OSBA Legislative Liaison.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll Call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Singleton; \_\_\_ Mr. Stoney; \_\_\_ Mr. Urdak; \_\_\_ Mrs. Wiggins

**X. APPOINTMENT OF BOARD OF EDUCATION COMMITTEES**

It is recommended by the Local Superintendent that the following committees be recognized and that members of the Board be appointed for the calendar year 2018:

1. Policy \_\_\_\_\_
2. Athletic \_\_\_\_\_
3. Legislative/Student Achievement Liaison (1 Board Member) \_\_\_\_\_
4. Personnel/Insurance/Negotiations \_\_\_\_\_
5. Building & Grounds \_\_\_\_\_
6. Audit \_\_\_\_\_
7. Community Outreach \_\_\_\_\_

**XI. APPOINT KANDI RAACH TREASURER AND SECRETARY OF THE BOARD OF EDUCATION FOR 2018.**

It is recommended that Kandi Raach be appointed Treasurer and Secretary of the Board of Education for 2018.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll Call: \_\_\_ Mr. Dettra; \_\_\_ Mr. Singleton; \_\_\_ Mr. Stoney; \_\_\_ Mr. Urdak; \_\_\_ Mrs. Wiggins

**XII. ESTABLISHMENT OF SERVICE FUND**

It is recommended that the following resolution be adopted:

RESOLUTION: That there be established a service fund according to the provisions of Ohio Revised Code Section 3315.15 in the amount of \$ \_\_\_\_\_. (\$5,000.00)

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll Call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**XIII. PURCHASING AGENT APPOINTMENT**

It is recommended that the Local Superintendent, Ryan Caldwell, be appointed Purchasing Agent for 2018; to authorize the Treasurer to invest inactive funds and to request advances on local taxes and state funds as needed; authorize the Treasurer and Purchasing Agent to purchase within the limits of the appropriations; pay bills as they are presented, provided funds are available and to report monthly those bills and balances of the various accounts; authorize the Local Superintendent to employ personnel as needed on an emergency basis until next meeting for Board approval; authorize the Local Superintendent to approve professional leave and attendance at meetings within the limits of the appropriations and policy.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Roll Call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**XIV. DESIGNATION OF OFFICIAL NEWSPAPER**

It is recommended that The Daily Jeffersonian, Cambridge, Ohio, be designated as the official newspaper for legal notices and advertising for 2018.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Roll Call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**XV. DESIGNATION OF OFFICIAL RADIO STATION**

It is recommended that WCMJ 96 FM, Cambridge, Ohio, be designated as the official radio station for 2018.

Motion \_\_\_\_\_  
Second \_\_\_\_\_

Roll Call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**XVI. TREASURER'S REPORT**

**XVII. SUPERINTENDENT'S REPORT**

**XVIII. EXECUTIVE SESSION**

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll Call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

**IX. ADJOURNMENT**

Meeting adjourned at \_\_\_\_\_.

Motion \_\_\_\_\_

Second \_\_\_\_\_

Roll Call: \_\_\_Mr. Dettra; \_\_\_Mr. Singleton; \_\_\_Mr. Stoney; \_\_\_Mr. Urdak; \_\_\_Mrs. Wiggins

Time: \_\_\_\_\_