

I. OPENING CEREMONY

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

III. ROLL CALL - Kandi Raach, Treasurer

___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

IV. NOMINATION AND ELECTION OF 2017 BOARD OF EDUCATION PRESIDENT

_____ nominates _____ as President of the Rolling Hills Local Board of Education for calendar year 2017.

_____ nominates _____ as President of the Rolling Hills Local Board of Education for calendar year 2017.

It is recommended that nominations for President of the Rolling Hills Local Board of Education for calendar year 2017 be closed.

Motion _____

Second _____

Roll Call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

The vote for _____ as President:

___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

The vote for _____ as President:

___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

V. NOMINATION AND ELECTION OF 2017 BOARD OF EDUCATION VICE PRESIDENT

_____ nominates _____ as Vice President of the Rolling Hills Local Board of Education for calendar year 2017.

_____ nominates _____ as Vice President of the Rolling Hills Local Board of Education for calendar year 2017.

It is recommended that nominations for Vice President of the Rolling Hills Local Board of Education for calendar year 2017 be closed.

Motion _____

Second _____

Roll Call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

The vote for _____ as Vice President:

___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

The vote for _____ as Vice President:

___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ 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 2017.

VII. MEETING ADJOURN, SINE DIE - 2016

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: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

IX. APPOINT OSBA LEGISLATIVE LIAISON

_____ nominates _____ as the OSBA Legislative Liaison.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ 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 2017:

- 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 2017

It is recommended that Kandi Raach be appointed Treasurer and Secretary of the Board of Education for 2017

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ 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: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___Mrs. Wiggins

XIII. PURCHASING AGENT APPOINTMENT

It is recommended that the Local Superintendent, Ryan Caldwell, be appointed Purchasing Agent for 2017; 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: ___Mrs. Gadd; ___Mr. Kenworthy; ___Mrs. Miser; ___Mr. Stoney; ___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 2017.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ 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 2017.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

XVI. TREASURER'S REPORT

XVII. SUPERINTENDENT'S REPORT

XVIII. EXECUTIVE SESSION

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

IX. ADJOURNMENT

Meeting adjourned at _____.

Motion _____

Second _____

Roll call: ___ Mrs. Gadd; ___ Mr. Kenworthy; ___ Mrs. Miser; ___ Mr. Stoney; ___ Mrs. Wiggins

Time: _____