



**Organizational Meeting**  
**Agenda Summary**  
**January 15, 2018 Organizational Meeting**  
**Monday, January 15, 2018**  
**5:50 PM**

Liberty-Benton School Board Offices  
 9190 County Rd. 9 ,  
 Findlay, OH 45840

Item No.	Item	Time Req.	Start Time	Ref No.
1	Call to Order	1	5:50 PM	759772
2	Pledge of Allegiance	1	5:51 PM	759773
3	Administer the Oath of Office to newly elected board members: Brian Christiansen AJ Granger Jim Mace	1	5:52 PM	759784
4	Roll Call	1	5:53 PM	759774
5	Board meeting process/order review	10	5:54 PM	759782
6	President Pro Tem conducts election for President	1	6:04 PM	759775
7	Oath of Office for President	1	6:05 PM	759776
8	President conducts election for Vice President	1	6:06 PM	759777
9	Oath of Office for Vice President	1	6:07 PM	759778
10	Other Action Required	1	6:08 PM	759779
11	Resolution to approve the tax budget for fiscal year July 1, 2018 to June 30, 2019	1	6:09 PM	759780
12	Adjourn	1	6:10 PM	759781

**Presenter :** AJ Granger

**Start Time :** 5:50 PM

**Item No :** 1

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Call to Order

**Details :** President Pro tem calls meeting to order

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 5:51 PM

**Item No :** 2

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Pledge of Allegiance

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 5:52 PM

**Item No :** 3

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Administer the Oath of Office to newly elected board members:  
Brian Christiansen  
AJ Granger  
Jim Mace

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 5:53 PM

**Item No :** 4

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Roll Call

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 5:54 PM

**Item No :** 5

**Proposed By :** Dawn Granger

**Time Req :** 10

**Proposed :** 1/8/2018

**Item Type :** Information Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Board meeting process/order review

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:04 PM

**Item No :** 6

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** President Pro Tem conducts election for President

**Details :**

**Attachments :**

No Attachments

**Presenter :** AJ Granger

**Start Time :** 6:05 PM

**Item No :** 7

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Decision Items

Policy No.	Description	Ref No
4.4	The President, a specially empowered member of the Board, ensures the integrity of the Board's process and, secondarily, occasionally represents the Board to outside parties with the consent of the Board. Accordingly:  RC 3313.14 Annual organizational meeting.	393906

**Description :** Oath of Office for President

**Details :**

**Attachments :**

No Attachments

**Presenter :** Board President

**Start Time :** 6:06 PM

**Item No :** 8

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** President conducts election for Vice President

**Details :**

**Attachments :**

No Attachments

**Presenter :** Board President

**Start Time :** 6:07 PM

**Item No :** 9

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Oath of Office for Vice President

**Details :**

**Attachments :**

No Attachments

**Presenter :** Board President

**Start Time :** 6:08 PM

**Item No :** 10

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Decision Items

Policy No.	Description	Ref No
2.7.3	Neglect to submit unbiased decision information required periodically by the Board or let the Board be unaware of relevant trends.	360663

**Description :** Other Action Required

**Details :**

1. Set time, date, and place for regular meetings for 2018 (3rd Monday of the month, 6:00 p.m., Board of Education meeting room, 9190 Co. Rd. 9, Findlay, Ohio).
2. Set compensation at \$80.00 per meeting for up to 13 board meetings per year 12 regular and/or special meetings, the 13th shall be the All-County Board of Education meeting), with \$20.00 per month, per member set aside for the David W. Mace Memorial Board of Education Scholarship Fund (up to 12 meetings).
3. Authorize Treasurer to pay all bills as they are presented, provided funds are available and to report monthly to the board of education all bills received by the district.
4. Authorize Treasurer to request and receive advances from the County Auditor and to make advances available for the current year.
5. Authorize the Treasurer to do appropriations and modifications.
6. Resolution to declare emergency funds for general fund operating expenses and authorize emergency funds to be receipted into general fund operating expenses.
7. Establish a service fund for the board in the amount of \$2500.
8. Authorize the Board President and Treasurer to borrow money, if needed.
9. Authorize the Treasurer to invest inactive funds when they are available, including up to twenty-five percent of the interim monies of the Board, available for investment at any on time, in commercial paper notes issued by any entity that is defined in Ohio Rev., Code 1705.01(D)
10. Appoint the Superintendent as purchasing agent for the Liberty-Benton District with no dollar limit as long as expenditures are within the appropriated budget.
11. Authorize the Superintendent to approve professional meetings for 2018 within the appropriated budget.
12. Authorize the Superintendent to employ such temporary personnel as is needed for emergency situations. Such employment to be presented for approval by the Board at next regular meeting.
13. Authorize the Treasurer to credit all interest received to the General Fund.
14. Approve petty cash fund in the amount of \$150.00 to be held by the Treasurer
15. Authorize Treasurer to transfer 25% of income tax from the General Fund to the Permanent Improvement Fund
16. Authorize Treasurer to transfer from the General Fund to the Termination of Benefits Fund as follows:  
Employees with 27 years of experience 25% of expected payout  
Employees with 28 years of experience 50% of expected payout  
Employees with 29 years of experience 75% of expected payout  
Employees with 30 years of experience 100% of expected payout

**Attachments :**

No Attachments

**Presenter :** Board President

**Start Time :** 6:09 PM

**Item No :** 11

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Decision Items

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Resolution to approve the tax budget for fiscal year July 1, 2018 to June 30, 2019

**Details :** Approve the tax budget for fiscal year July 1, 2018 to June 30, 2019

**Attachments :**

No Attachments

**Presenter :** Board President

**Start Time :** 6:10 PM

**Item No :** 12

**Proposed By :** Dawn Granger

**Time Req :** 1

**Proposed :** 1/8/2018

**Item Type :** Admin

Policy No.	Description	Ref No
4.3	To accomplish its job products with a governance style consistent with Board policies, the Board will follow an annual agenda that (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	362118

**Description :** Adjourn

**Details :**

**Attachments :**

No Attachments