## Garaway Local Schools Board of Education Meeting Thursday, January 4, 2018 – 7:00 P.M. Organizational Meeting High School Library

## **AGENDA**

l.		Opening A. Call to Order – Rob Coburn, President Pro Tem						
	В.	Oath of Office – April Beachy						
	C.	Roll Call Beach	y Coburn Marshall Fearon Prysi					
II.	Ele	Election of President for 2018						
	A.	Nomination of						
		Nominated by:	Nomination Seconded by:					
	В.	Motion to elect President	Beachy Coburn Fearon Marshall Prysi					
III.	Ele	Election of Vice-President for 2018						
	A.	Nomination of						
		Nominated by:	Nomination Seconded by:					
	В.	Motion to elect Vice -President	Beachy Coburn Fearon Marshall Prysi					
IV.	Re-Organization		Motion by Seconded by					
			Beachy Coburn Fearon Marshall Prysi					
	A.	Resolution to set time, date, and place of regular meetings: Monday of each month at p.m. in the High School Library or other locations as announced.						
	В.	Resolution to establish a Board Service Fund of \$2,500 pursuant to R.C. 3315.15.						
	C.	Advance Draw Authorization – Resolution to provide blanket authorization for the Treasurer to request advance draws on tax settlements during 2018 as monies are available and collected.						
	D.	Investment – Resolution to authorize the Treasurer to invest interim funds at the most productive interest rate consistent with State Law and Board Policy.						
	E.	Temporary Personnel – Resolution authorizing the Superintendent to employ temporary personnel as needed. Such employment should be approved by the Board of Education at the next regular meeting.						
	F.	Resignations – Resolution to authorizing the Superintendent to accept resignations.						

G. Personnel – Resolution authorizing the Superintendent to hire staff between Board Meetings. Such

employment should be approved by the Board of Education at the next regular meeting.

	2		James Meek     School Maintenance & Grounds Coordinator					
	<ol> <li>Brian Gibson (Student Services Director)         Special Education Coordinator         Compliance Officer for all Federal Programs and Initiatives     </li> <li>Sheryl Hardesty (Treasurer)         Public Records Officer and Training Designee     </li> </ol>							
V. A	Appointments made by Board President							
P	A. Legislative Liaison (1)							
B	B. Curriculum, Instruction, Testing and Technology Committee (1)							
C	C. Athletic Sub Committee (2)							
C	D. Policy Sub Committee (2)							
E	E. Building & Grounds Committee (2)							
F	F. Insurance Committee (1)							
C	G. Tuscarawas County Tax Incentive Review Council Representative (1)							
H	H. Buckeye Career Center Representative (1)							
1.	I. Finance & Audit Committee (2)							
VI. A	Adjournment		Motion by Beachy Coburn Fearon_	_ Seconded by				
Ti	Time							

H. Resolution to assign personnel to designated responsibilities:

1. James Millet (Superintendent) School Safety Coordinator