

SOUTHEAST LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale High School
Organizational Meeting
January 14, 2015
6:00 p.m.

The purpose of this meeting is to: (1) Complete any old business of the 2014 year, (2) reorganize for the 2015 year, (3) and to conduct any pertinent business that may be brought before the Board.

1. Call meeting to order by President pro tem.

2. Election of Officer:

_____, President

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

3. Election of Officer:

_____, Vice President

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

4. Appointment of legislative liaison.

5. The Superintendent recommends the adoption of the following resolution for the expeditious transaction of the business of the Southeast Board of Education for calendar year 2013:

Section 1 Approval for the Superintendent of Schools to serve as purchasing agent.

Section 2 Approval for the law firm Squire Patton Boggs to provide legal counsel as needed.

Section 3 Approval for the law firm McGowen and Markley to provide legal counsel as needed.

Section 4 Approval for the law firm Squire, Sanders & Dempsey LLP, to provide legal counsel as needed.

Section 5 Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.

Section 6 Approval for the Superintendent to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting.

Section 7 Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for student Individual Education Plans.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

6. Designation of regular meeting night:

It is recommended that the first regular meeting of the Board is meeting on January 14, 2015, at Waynedale High School, and that each succeeding regular meeting starting in February shall be on the third (week) Monday (day) of the month. Each meeting will be held at Waynedale High School beginning at 6:00 p.m.

- January 14
- February 16
- March 16
- April 20
- May 18
- June 15 / 7:00 a.m.
- July 20 / 7:00 a.m.
- August 17
- September 21
- October 19
- November 16
- December 21

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

7. The Treasurer recommends the adoption of the following resolution for the expeditious transaction of the business of the Southeast Board of Education for calendar year 2015:

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| Section 1 | Approval for the Treasurer to seek advances of tax monies. |
| Section 2 | Approval for the Treasurer to invest monies when available at the best interest rate. |
| Section 3 | Approval for the Treasurer to advertise for routine bids as required by law. |

Section 4 Approval for the Treasurer to pay bills within appropriations approved by Board and to pay salaries, fixed charges and metered services.

Section 5 Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.

Section 6 Approval for the Treasurer to serve as the Public Records Officer and attend Public Records training on behalf of the Board of Education members.

Section 7 Approval to allow the Treasurer to establish the limit for blanket and super blanket purchase orders at \$300,000.

8. Recommend approval of the budget for fiscal year 2015 as presented.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays _____

9. Adjourn the Meeting.

Motion _____ Seconded _____