

Board Organizational Agenda

Bowling Green City Board of Education

Tuesday, January 3, 2017

Meeting Place: Administrative Offices 8:30 a.m.
 Executive Session: (if needed) End of Meeting

The Bowling Green City Schools Board of Education is responsible for setting policy to govern effectively the district and ensure students are receiving excellence in education. It is also responsible for the hiring of faculty and staff and overseeing the financial health of the district. The Board provides vision, structure, accountability, and makes decisions in the best interests of students. It also works with the Superintendent to develop short and long-term goals to position the district as one of the best in the State of Ohio. Finally, the Board advocates for strong partnerships with the community, university, and families with the goal of preparing students to live successfully in a diverse and global society.

- I. Roll Call.
- II. Reorganization of the Board of Education
 - A. Nomination and election of President

It was moved by: _____ seconded by: _____
 Discussion
 Treasurer's roll call: Ayes: _____ Nays: _____
 Motion carried.

- B. President takes chair
- C. President conducts election of Vice-President and presides over remainder of the meeting

It was moved by: _____ seconded by: _____
 Discussion
 Treasurer's roll call: Ayes: _____ Nays: _____
 Motion carried.

- D. Determination of Board of Education Representatives to Related Agencies:
 - ♦ Student Achievement Liaison to Ohio School Board Association
 - ♦ School System Athletic Advisory Board
 - ♦ Legislative Liaison to Ohio School Board Association
 - ♦ Bowling Green School Foundation ex-officio member
 - ♦ District Facilities Representative
 - ♦ NEOLA Board Policy Representative

It was moved by: _____ seconded by: _____
 Discussion
 Treasurer's roll call: Ayes: _____ Nays: _____
 Motion carried.

- E. Establish date, time and place of regular board meetings for 2017. *Exhibit 1*
- F. Establishment of 2017 Records Commission for review and destruction of school records.

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By law, the Records Commission consists of the Board President, Superintendent and Treasurer.

G. Treasurer's Bond

- ♦ Set Treasurer's bond at \$25,000.00 for January 2017 through December 2017.

H. Employment

Superintendent requests authorization to employ personnel and accept resignations, as needed, subject to subsequent approval by the Board.

I. Designate the Board President and/or Vice President to review and sign-off any reimbursements submitted by the Treasurer or Superintendent.

It was moved by:	seconded by:
Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

III. Approve Estimate of Revenues for fiscal year beginning July 1, 2017 for submission to the County budget commission.

Exhibit 2

It was moved by:	seconded by:
Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

IV. Discuss Topic Specific Monthly Meetings

Exhibit 3

It was moved by:	seconded by:
Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

V. Executive Session

VII. Adjournment of Organizational Meeting

It was moved by:	seconded by:
Discussion	
Treasurer's roll call:	Ayes: Nays:
Motion carried.	

*Policy 0160- Meetings: Each person addressing the Board will give his/her name, address & applicable group affiliation. If several people wish to speak, each person will be allotted three minutes until the total time of thirty (30) minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedures of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote by the majority of the Board.