

AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

ORGANIZATION MEETING

TUESDAY, 6:45 P.M.

JANUARY 13, 2009

I. CALL TO ORDER

Mr. Beck_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____

II. ELECTION OF PRESIDENT

Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____

III. ELECTION OF VICE PRESIDENT

Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____ Mrs. Buntain_____

IV. ESTABLISH FOR THE TREASURER:

- a. Authority to issue warrants in payment of all salaries and bills upon receipt of invoices.
- b. Authority to obtain advances from county auditor.
- c. Authority to invest funds at his discretion (within board policy).
- d. Authority to advertise for vacant positions as needed.

Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____ Mrs. Buntain_____ Mrs. Dick_____

V. AUTHORIZE THE SUPERINTENDENT:

- a. To serve as purchase agent for 2009.
- b. To determine the attendance of employees at professional meetings and authorize the treasurer to pay expenses as approved by the superintendent.
- c. To employ personnel with regular employment to be presented at the next meeting.

VI. APPOINT A MEMBER TO SERVE AS LEGISLATIVE LIAISON

Mr. Martin_____ Mr. Beck_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____

**VII. APPOINT A MEMBER TO SERVE AS STUDENT
ACHIEVEMENT LIAISON**

Mr. Beck_____ Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____

VIII. ADJOURN TO REGULAR MEETING

Mrs. Buntain_____ Mrs. Dick_____ Mr. Kaylor_____ Mr. Martin_____ Mr. Beck_____