

AGENDA
ORGANIZATIONAL MEETING
DELPHOS CITY SCHOOLS BOARD OF EDUCATION
901 Wildcat Lane
January 4, 2023 – 6:00 P.M.

I. CALL TO ORDER - Perry Wiltsie, President Pro-Tempore

II. Roll Call

Mr. Wisher ____ Mrs. Suever ____ Mrs. Brinkman ____ Mr. Wiltsie ____ Mr. Grogg ____

III. ELECTION OF OFFICERS

If there is more than one candidate for an office, the Treasurer shall publicly call the roll of the board and ask the members to vote their choices.

A. Nomination for President

1. _____ **BY** _____

2. _____ **BY** _____

Motion to Close Nominations: _____

Moved: _____ **Seconded:** _____

Roll Call

Mr. Wisher ____ Mrs. Suever ____ Mrs. Brinkman ____ Mr. Wiltsie ____ Mr. Grogg ____

B. Motion to elect _____ as President for Calendar Year 2023.

Moved: _____ **Seconded:** _____

Roll Call

Mr. Wisher ____ Mrs. Suever ____ Mrs. Brinkman ____ Mr. Wiltsie ____ Mr. Grogg ____

THE NEW PRESIDENT ASSUMES THE CHAIR OF THE MEETING

C. Nominations for Vice-President

1. _____ **BY** _____

2. _____ BY _____

Motion to Close Nominations: _____

Moved: _____ **Seconded:** _____

Roll Call

Mr. Wisher ____ Mrs. Suever ____ Mrs. Brinkman ____ Mr. Wiltsie ____ Mr. Grogg ____

D. Motion To Elect _____ as Vice-President for Calendar Year 2023.

Moved: _____ **Seconded:** _____

Roll Call

Mr. Wisher ____ Mrs. Suever ____ Mrs. Brinkman ____ Mr. Wiltsie ____ Mr. Grogg ____

IV. District Level Committees

A. Committees

(The first board member named is the chairperson for that committee)

Audits, Finance, & Insurance

_____ ***and*** _____

Buildings, Grounds, & Equipment

_____ ***and*** _____

Communication and Community Engagement

_____ ***and*** _____

Curriculum, & Student Programs

_____ ***and*** _____

Personnel, Policy & Transportation

_____ ***and*** _____

NO ACTION NECESSARY

VI. Establish Board Meeting Date and Time

The Board has been meeting on the fourth Monday of each month at 7:00 P.M. in the Administrative Office. The day and time of the board meeting may be scheduled at the convenience of the board members. The Administration and Treasurer's office would respectfully request the regular monthly board meeting be scheduled during the fourth week of each month in order that the previous month's financial records can be available for the board's review at the regular meeting.

Proposed Schedule:

Monday January 23	Monday July 24
Monday February 27	Monday August 28
Monday March 27	Monday September 25
Monday April 24	Monday October 23
Monday May 22	Monday November 27
Monday June 26	Monday December 18

2023 Board Meeting Dates

Day: _____

Time: _____

Place: _____

Moved: _____ **Seconded:** _____

Roll Call

Mr. Wisher ____ Mrs. Suever ____ Mrs. Brinkman ____ Mr. Wiltsie ____ Mr. Grogg ____

VII. Establish Board Committee Meeting Date and Time

The Board has been meeting on the second Monday of each month at 5:00 P.M. in the Administrative Office. The day and time of the board meeting may be scheduled at the convenience of the board members. The Administration and Treasurer's office would respectfully request the regular monthly board meeting be scheduled during the second week of each month in order that the committee members can continue to meet specific needs of the district.

Proposed Schedule:

Monday January 9	Monday July 10
Monday February 13	Monday August 14
Monday March 13	Monday September 11
Monday April 17	Monday October 9
Monday May 8	Monday November 13
Monday June 12	Monday December 11

2023 Board Committee Meeting Dates

Day: _____

Time: _____

Place: _____

Moved: _____ Seconded: _____

Roll Call

Mr. Wisher ____ Mrs. Suever ____ Mrs. Brinkman ____ Mr. Wiltsie ____ Mr. Grogg ____

VIII. Motion to appoint Superintendent to be purchasing agent and set a spending limit at _____.

Moved: _____ Seconded: _____

Roll Call

Mr. Wisher ____ Mrs. Suever ____ Mrs. Brinkman ____ Mr. Wiltsie ____ Mr. Grogg ____

IX. TREASURER'S REPORT

"Be it resolved by the Board of Education of the Delphos City School District, a majority of its membership therein concurring to review and approve."

A. Resolution 2023-1 to request advances from county auditors, pay invoices, invest excess funds, and re-appropriate funds

Moved: _____ Seconded: _____

Roll Call

Mr. Wisher ____ Mrs. Suever ____ Mrs. Brinkman ____ Mr. Wiltsie ____ Mr. Grogg ____

B. Reapprove Treasurer as Records Officer

For the purposes of compliance with public records requests and training requirements of R.C. 109.43 and 149.43, the Board of Education designates the Treasurer or in his/her absence, the person designated by the Superintendent.

Moved: _____ Seconded: _____

Roll Call

Mr. Wisher ____ Mrs. Suever ____ Mrs. Brinkman ____ Mr. Wiltsie ____ Mr. Grogg ____

XI. ITEMS FROM INDIVIDUAL BOARD MEMBERS

A. _____

B. _____

XIII. ADJOURNMENT

It is recommended that the Board move to adjourn the January 4, 2023 organizational meeting of Delphos City Schools Board of Education at the time of _____ pm.

Moved: _____

Seconded: _____

Roll Call

Mr. Wisher ____ Mrs. Suever ____ Mrs. Brinkman ____ Mr. Wiltsie ____ Mr. Grogg ____

Future meetings

A. Committee Meeting - January __, 2023 at ____ pm

B. Next Regular Meeting – January __, 2023 at ____ pm