

Northern Local Board of Education
Organizational Meeting
January 4, 2022
6:00 P.M.

Roll Call

1. Oath of office.
2. President pro-tem, Mrs. Megan Miller, will preside over the election of a president for 2022.
3. Election of president for 2022.
4. The elected board president presides over the remaining meeting.
5. Election of vice-president for 2022.
6. Establish regular meeting date, time and location.
7. Set board member compensation.
8. Appoint legislative (and alternate) and SALT liaison members to Ohio School Board Association (OSBA).
9. Annual board authorizations.
 - Authorize the treasurer to invest funds and post interest to funds authorized by law.
 - Authorize the treasurer to make advance draws on taxes when funds are available.
 - Authorize the treasurer to pay all bills and modify accounts within limits of the appropriations.
 - Authorize the superintendent to hire temporary personnel in an emergency.
 - Designate the superintendent to act as purchasing agent.
 - Authorize school related groups such as boosters, etc. to use school property.
10. Establish the board's professional growth in-service fund for 2022. (001-2310-439) The current service fund is set at \$2500.