

**Northern Local Board of Education
Organizational Meeting
January 12, 2023
6:00 P.M.**

Roll Call

1. Oath of office.
2. President pro-tem, Mrs. Nancy Fox, will preside over the election of a president for 2023.
3. Election of president for 2023.
4. The elected board president presides over the remaining meeting.
5. Election of vice-president for 2023.
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's Association (OSBA).
9. Annual board authorizations.
 - Authorize treasurer to invest funds and post interest to funds authorized by law.
 - Authorize treasurer to make advance draws on taxes when funds are available.
 - Authorize treasurer to pay all bills and modify accounts within limits of the appropriations.
 - Authorize 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 2023. (001-2310-439). The current service fund is set at \$2500.