

**Windham Board of Education
Organizational/Budget Hearing Meeting
7:00 a.m.**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MOMENT OF SILENCE

Tax Budget Hearing
IDEA-B Review

A. Motion to appoint _____ as President Pro Tem.

Ayes:
Nays:
Abstain:

B. Motion to elect _____ as President.

Ayes:
Nays:
Abstain:

C. Motion to elect _____ as Vice-President.

Ayes:
Nays:
Abstain:

D. Motion to appoint _____ as the Legislative Liaison for a one-year term beginning January 1, 2016 through December 31, 2016.

Ayes:
Nays:
Abstain:

E. Motion to appoint _____ as the Student Achievement Liaison for a one-year term beginning January 1, 2016 through December 31, 2016.

Ayes:
Nays:
Abstain:

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F. Appoint Superintendent Committees for 2016

Policy Committee
Committee

Chairperson:
Member:

Building & Grounds

Chairperson:

Athletic Council

Chairperson:
Member:

Levy Committee

Transportation Committee
Committee

Chairperson:
Member:

Curriculum

Goal Setting and Implementation Committee

Personnel Committee

Chairperson:
Member:

Finance Committee

Chairperson:
Member:

G. Motion to adopt the proposed Annual Tax Budget for 2016-2017.

Ayes:
Nays:
Abstain:

H. Motion to set the time and place for the 2016 regular meetings of the Windham Board of Education as the ____Thursday of every month at _____ pm in room 121 of the high school in the months of February, April, June, August, October and December and in the library at KT in the months of January, March, May, July, September and November.

Ayes:
Nays:
Abstain:

- I. Motion to adopt a resolution to continue to compensate Board Members at the maximum amount authorized by Ohio Revised Code with no limitations on the

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number of meetings per year. Board members will also be compensated for attendance at professional development meetings at a rate of \$60 per day for meetings less than 3 hours and at a rate of \$125 per day for meetings of three hours or more.

Ayes:
Nays:
Abstain:

J. Motion to establish a \$7,500.00 service fund amount for expenses incurred by the Windham Board of Education.

Ayes:
Nays:
Abstain:

K. Motion to establish legal counsel for 2016: Portage County Prosecutors Office being primary legal consultant for the Board of Education and the firms of Roetzel & Andress, Pepple & Waggoner and Christley, Herington and Pierce as secondary consultants.

Ayes:
Nays:
Abstain:

L. Motion to authorize the Treasurer to secure advances from the County Auditor when funds are available & payable to the District.

Ayes:
Nays:
Abstain:

M. Motion to authorize the Treasurer to invest inactive funds at the most productive interest rate whenever inactive funds are available.

Ayes:
Nays:
Abstain:

N. Motion to authorize the Treasurer to pay all bills within the limits of the appropriation resolution as invoices are received & when merchandise has been received in good condition & payment duly authorized and to report monthly to the Board those bills that were paid.

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Ayes:
Nays:
Abstain:

O. Motion to authorize the Superintendent to employ such personnel as needed for emergency situations; such employment to be presented for approval by the Board at the next regular meeting.

Ayes:
Nays:
Abstain:

P. Motion to authorize the Superintendent or his designated employee(s) to serve as the purchasing agent for the school district.

Ayes:
Nays:
Abstain:

Q. Motion to name the Superintendent as the primary representative to the Portage County Health Insurance Council of Governments and the Treasurer as the alternate.

Ayes:
Nays:
Abstain:

R. Motion to appoint the Superintendent as the representative to the Tax Incentive Review Council.

Ayes:
Nays:
Abstain:

S. Motion to appoint Leigh Ann Hankins as the Board designee for Ohio Public Records Training and open meetings laws.

Ayes:
Nays:
Abstain:

XII. Adjourn _____ a.m.