

LICKING HEIGHTS LOCAL BOARD OF EDUCATION MEETING

TUESDAY 7:00 P.M.

JANUARY 12, 2010

AGENDA
ORGANIZATIONAL MEETING

**LICKING HEIGHTS HIGH SCHOOL
DR. THOMAS S. TUCKER - SUPERINTENDENT**

- 1. Call to Order
- 2. Pledge to the Flag
- 3. Administration of the Oath of Office to new board member Richard Wand and the re-elected members Mark Loth and Matt Satterwhite.

4. Roll Call: Ms. Cochrum___Mr. Loth___
Mr. Satterwhite___Mr. Seeright ___Mr. Wand___

5. Election of President

A. Nominations

B. Motion to Close Nominations

Moved ___Seconded___
Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

C. Roll Call Vote

Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

6. Election of Vice President

A. Nominations

B. Motion to Close Nominations

Moved ___Seconded___
Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

C. Roll Call Vote

Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

7. Motion to set the third Tuesday of each month for regular Board of Education Meetings to be held at 7:00 p.m. in the. High School Media Center, with the following exceptions.

TIME: 7:00 p.m.	DATE: January 12, 2010 (Organizational/Regular)
7:00 p.m.	February 16, 2010 - Regular (LH North)
7:00 p.m.	March 16, 2010 - Regular (LH West)
7:00 p.m.	April 20, 2010 - Regular (LH Central)
7:00 p.m.	May 18, 2010 – Regular (LH South)

Moved ___Seconded___
Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

8. Board Action Items

- A. Motion to approve the Treasurer of Licking Heights Local Schools to invest all interim and inactive funds as prescribed by the Ohio Revised Code and Board Policy.
- B. Resolution to authorize the Treasurer of Licking Heights Local Schools to request from the County Auditor school tax advances, when available, for the calendar year 2010.
- C. Resolution to authorize the Treasurer of Licking Heights Local Schools to pay all bills within the limits of Appropriations Resolution as bills are received and after the merchandise has been inventoried and determined to be accurate and in good condition, and to report monthly to the Board those bills that were paid.
- D. Motion to establish a Service Fund for Board Members in the amount of \$5,000.
- E. Resolution to authorize the Superintendent to apply for all available State and Federal funds/grants.
- F. Resolution to appoint the Superintendent, and the Treasurer in the absence of Superintendent, as the Purchasing Agents for Licking Heights Local Schools.
- G. Resolution to authorize the Superintendent to employ temporary personnel when needed, and with notification and subsequent approval sought at the next Regular Board meeting.
- H. Resolution to establish a Records Commission comprised of the President of the Board of Education, the Treasurer of the Board and Superintendent of Schools. The Commission shall meet at least once a year and establish rules for retention and disposal of records and to review the same.
- I. Resolution to authorize the Superintendent and Treasurer to use legal services of the Licking County Prosecutor and/or legal services that have expertise and experience

with public school laws; Special Education Laws, Labor Issues, Financial Issues and other legal matters pertinent to the operation of a school district.

Moved ___Seconded___
Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

9. Appointment of Legislative Liaison for the 2010 Calendar Year.

_____ Alternate:_____

Moved ___Seconded___
Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

10. Liaison Appointments

- A. Finance _____
- B. Curriculum _____
- C. Policy Review _____
- D. Facilities _____
- E. Community Outreach _____
- F. Personnel _____
- G. Technology _____
- H. Student Liaison _____

Moved ___Seconded___
Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N

11. Adjournment

TIME:_____

Moved ___Seconded___
Cochrum___Loth___ Satterwhite___ Seeright___Wand___MC: Y N