

**DOVER CITY SCHOOLS BOARD OF EDUCATION  
ORGANIZATIONAL MEETING AGENDA: JANUARY 2025  
228 West Sixth Street  
Dover, Ohio 44622  
January 13, 2025, 6:00 pm**

**AGENDA**

- 1. Opening**
- 2. Roll Call**
- 3. Nominate and Elect President**
- 4. Nominate and Elect Vice-President**
- 5. Establish Time and Place for Regular Meetings**
  - 5.01 Second Monday of every month at **6:00 pm**, at 228 West Sixth Street
  - 5.02 A second regular meeting in June is scheduled for Thursday, June 26, 2025, at 7:00 am for FY25-ending requirements
- 6. Approve authorization for Treasurer to take care of the following items without individual resolution for the year 2025:**
  - a. Request tax advances as needed
  - b. Pay bills as presented to the Board on a monthly basis
  - c. Invest interim monies as they become available
  - d. Permit budget code transfers and advances
  - e. Dispense with reading of the minutes at each board meeting
  - f. Reduce or increase appropriations to match amended certificate of estimated resources
- 7. Recommendations**
  - 7.01 Authorize the Treasurer, as district Public Records Officer, to attend Public Records Training on behalf of the Board of Education members
- 8. Select Legislative/Student Achievement Liaison to Ohio School Boards Association for 2025**
- 9. Adjournment**