

OREGON BOARD OF EDUCATION
5721 SEAMAN ROAD
OREGON, OHIO 43616
ORGANIZATIONAL MEETING
CLAY HIGH SCHOOL LEARNING COMMONS

Streamed live at: <https://www.youtube.com/user/oregoncsvideochannel>

January 9, 2024

6:00 P.M.

I. CALL TO ORDER--ALLEGIANCE TO FLAG BY PRESIDENT PRO TEM

Dan Saevig

II. MOMENT OF SILENCE

III. SWEARING IN OF BOARD MEMBERS

IV. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Michael Csehi	_____	_____
Jerry Eversman	_____	_____
Carol Molnar	_____	_____
Dan Saevig	_____	_____
Jeffrey Ziviski	_____	_____

Please silence all personal electronic devices during the meeting.

I. MOTION TO ADOPT AGENDA AS WRITTEN

II. ELECTION OF OFFICERS

Mr. Saevig, the Board’s President Pro Tem, will ask the Board for **nominations** for Board President. Although a **second** is not required, members may wish to second a candidate’s nomination. A member may move to **close nominations** for President and another **second** the motion. The Treasurer shall call the roll and ask the members for their vote for President. A majority vote is needed to be selected. This same process will also occur for the selection of Vice President.

A. Election of President for 2024

B. Election of Vice-President for 2024

Once the president and vice president have been elected, the new president will preside over the meeting.

V. NEW BUSINESS

A. Review the Board’s Ethical Policy

B. Resolution “Continuation of the Board’s Service Fund” for the 2024 fiscal year as appropriated last November and as provided by Ohio Revised Code, Section 3315.15.

C. Legal Counsel Appointment

It is recommended that we continue using the following legal counsel: Spengler

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Nathanson; Dinsmore & Shohl, LLC; Brickler and Eckler; and Weston Hurd.

D. Motion to eliminate Board Committees and Liaisons

E. Date, Time, and Schedule for Regular Meetings

VI. CLOSING