

# OREGON BOARD OF EDUCATION

5721 SEAMAN ROAD

OREGON, OHIO 43616

## ORGANIZATIONAL MEETING/STRATEGIC PLANNING WORK SESSION

Streamed live at: <https://www.youtube.com/user/oregoncsvideochannel> (through Items VII)

January 10, 2022

5:30 P.M.

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

Jeffrey Ziviski

### II. MOMENT OF SILENCE

### III. SWEARING IN OF BOARD MEMBERS

### IV. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Lindsay Cathers	_____	_____
Michael Csehi	_____	_____
Carol Molnar	_____	_____
Dan Saevig	_____	_____
Jeffrey Ziviski	_____	_____

### V. MOTION TO ADOPT AGENDA AS WRITTEN

### VI. ELECTION OF OFFICERS

Mr. Ziviski, 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 2022

#### B. Election of Vice-President for 2022

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

### VII. NEW BUSINESS

#### A. Review the Board's Ethical Policy

#### B. Resolution "Continuation of the Board's Service Fund" for the 2022 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 Nathanson; Dinsmore & Shohl, LLC; Brickler and Eckler; McGown & Markling; and Walter/Haverfeld.

**D. Appointment of Standing Committees and Liaisons**

1. Finance
2. Capital Improvements
3. Policy/Personnel
4. Academic
5. Legislative/Student Achievement Liaison

**E. Date, Time, and Schedule for Regular Meetings**

**VIII. STRATEGIC PLANNING WORK SESSION**

**IX. CLOSING**