

OREGON BOARD OF EDUCATION

5721 SEAMAN ROAD
OREGON, OHIO 43616

**ORGANIZATIONAL MEETING
VIRTUAL MEETING**

<https://www.youtube.com/user/oregoncsvideochannel>

January 12, 2021
5:30 P.M.

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

Heather Miller

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

	PRESENT	ABSENT
Michael Csehi	_____	_____
Keith Kennedy	_____	_____
Heather Miller	_____	_____
Carol Molnar	_____	_____
Jeffrey Ziviski	_____	_____

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. ELECTION OF OFFICERS

Mrs. Miller, 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 2021

B. Election of Vice-President for 2021

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

VI. NEW BUSINESS

A. Review the Board’s Ethical Policy

B. Resolution “Continuation of the Board’s Service Fund” for the 2020 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/Health and Safety
3. Policy/Personnel
4. Academic
5. Legislative/Student Achievement Liaison

E. Date, Time, and Schedule for Regular Meetings

VII. CLOSING