

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/oregoncvideochannel>
January 10, 2023
6:00 P.M.

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

II. MOMENT OF SILENCE

III. ROLL CALL OF THE BOARD

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

IV. MOTION TO ADOPT AGENDA AS WRITTEN

V. ELECTION OF OFFICERS

Mrs. Cathers, 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 2023

B. Election of Vice-President for 2023

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 2023 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; Walter Haverfield and Weston Hurd.

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

VII. CLOSING