

HIGHLAND BOARD OF EDUCATION  
ORGANIZATIONAL MEETING  
JANUARY 8, 2018  
HIGH SCHOOL MEDIA CENTER  
7:00 PM

AGENDA

- I. Call to Order and Roll Call by the President Pro Tempore
- II. Pledge of Allegiance
- III. Administer Oath of Office to Newly Elected Board Members
- IV. Nomination and Election of Officers
  - A. President pro-tempore accepts nominations for Board President, closes nominations, and takes a roll call vote to elect Board President.  
  
I, \_\_\_\_\_, wish to nominate \_\_\_\_\_  
as President of the Highland Local School District Board of Education for the 2018  
calendar year.  
  
Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
to close nominations and vote to elect the Board President.  
  
The Highland Local School District Board President is \_\_\_\_\_.
  - B. The President pro-tempore accepts nominations for Board Vice-President, closes  
nominations, and takes a roll call vote to elect Board Vice-President.  
  
I, \_\_\_\_\_, wish to nominate \_\_\_\_\_  
as Vice-President of the Highland Local School District Board of Education for the 2018  
calendar year.  
  
Moved by \_\_\_\_\_, seconded by \_\_\_\_\_  
to close nominations and vote to elect the Board Vice-President.  
  
The Highland Local School District Board Vice-President is \_\_\_\_\_.
  - C. Administer Oath of Office to President and Vice-President.
  - D. Appoint member to serve as OSBA Legislative Liaison for 2018
  - E. Appoint member to serve as OSBA Student Achievement Liaison for 2018
  - F. Appoint member to serve as Board Liaison to the Highland Foundation

V. Appointment of Legal Counsel for the ensuing school year

It is recommended that the Board of Education appoint the following Legal Counsel for the ensuing school year:

- A. Smith Peters Kalail Co., L.P.A.
- B. McGown & Markling Co., L.P.A.
- C. Scott Scriven, LLP
- D. Squire Patton Boggs, LLP
- E. Ennis Britton Co., LPA
- F. Sonkin & Koberna, LLC

VI. Establish Meeting Dates/Sites

The Board needs to establish a date, time and place for its regular monthly meetings.

The following schedule is suggested:

|        |              |     |         |
|--------|--------------|-----|---------|
| Monday | January 8    | HHS | 7:00 PM |
| Monday | February 12  | HHS | 7:00 PM |
| Monday | March 19     | HHS | 7:00 PM |
| Monday | April 16     | HHS | 7:00 PM |
| Monday | May 21       | HHS | 7:00 PM |
| Monday | June 25      | HHS | 7:00 PM |
| Monday | July 16      | HHS | 7:00 PM |
| Monday | August 20    | HHS | 7:00 PM |
| Monday | September 17 | HHS | 7:00 PM |
| Monday | October 15   | HHS | 7:00 PM |
| Monday | November 19  | HHS | 7:00 PM |
| Monday | December 17  | HHS | 7:00 PM |

It is recommended that the Board of Education approve the suggested schedule for calendar year 2018.

VII. Federal Programs

It is recommended that the Highland Board of Education will participate in all applicable Federal Programs for FY19. The Superintendent is to be the authorized representative for all federal programs and grants, and is authorized to appoint designees to represent Highland for FY19.

VIII. Tax Advancements

It is recommended that the Treasurer be authorized to apply to the Medina County Auditor for tax advancements as available throughout calendar year 2018.

IX. Public Records Training

It is recommended that the Treasurer be appointed to serve as the designee of the members of the Board of Education for Public Records Training as required by Law.

X. Service Fund

It is recommended that a Board of Education establish a Service Fund in accordance with ORC 3315.15.

XI. Recognition of District Support Organizations

It is recommended that the Highland Board of Education formally recognize the following District support organizations in accordance with Board Policy 9211:

Granger Elementary PTO  
Highland Athletic Boosters  
Highland Athletic Facilities Association  
Highland Band Boosters  
Highland Choir Boosters  
Highland Foundation for Educational Excellence  
Highland Middle School PTO  
Highland High School PTO  
Highland Robotics and Technology Boosters  
Highland Swimming  
Hinckley Elementary PTO  
Sharon Elementary PTO

XII. OSBA Travel Reimbursement Resolution – Addendum # I

XIII. Adjourn