

FELICITY-FRANKLIN BOARD OF EDUCATION

Monday, January 9, 2012

7:00 p.m.

AGENDA ORGANIZATIONAL MEETING

Mr. James L. Napier, Treasurer, to issue the oath of office to Aaron Taylor and Steve Weber.

- 1) Call to order (Vice President Laura Lowe presiding until the election of new officers).
- 2) Roll call: Laura Lowe
 Chris Smith
 Aaron Taylor
 Steve Weber
 Donald Woodall
- 3) Election of president.
- 4) Election of vice president.
- 5) Appointment of a *Legislative Liaison* for 2012. (Attachment "A-O")
- 6) Appointment of a *Student Achievement Liaison* for 2012. (Attachment "B-O")
- 7) Resolution fixing the dates of the regular 2012 monthly board meetings at 7:00 p.m. in the board conference room. The meetings dates for 2012 will be:

January 9th 2nd Monday
February 13th 2nd Monday (3rd Monday , February 20th, is President's Day)
March 19th 3rd Monday
April 16th 3rd Monday
May 21st 3rd Monday
June 18th 3rd Monday
July 16th 3rd Monday (Clermont County Fair week is July 22 - 28)
August 20th 3rd Monday
September 17th 3rd Monday
October 22nd 4th Monday (3rd Monday is October 15th. Additional week for five-year forecast)
November 19th 3rd Monday
December 17th 3rd Monday
- 8) Resolution establishing treasurer's bond at \$25,000 with Ohio Casualty Insurance Company until the organizational meeting in 2013.
- 9) Resolution authorizing the treasurer to pay all bills as they are due with proper documentation.
- 10) Resolution establishing a \$5,000 service fund for Felicity-Franklin Board of Education for 2012.
- 11) Resolution authorizing the treasurer to invest inactive funds.
- 12) Resolution authorizing the treasurer to request real estate tax advances as needed from the county auditor.
- 13) Adjourn organizational meeting.