

**BRYAN CITY BOARD OF EDUCATION
AGENDA**

Organizational Meeting
Monday, January 15, 2024
Fieldhouse Conference Room
7:00 p.m.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated below in the agenda.

CALL TO ORDER

PLEDGE TO THE FLAG

ROLL CALL

Scott Benedict
Ben Camarillo
Debra Opdycke
Caleb Turnbull

SWEARING IN OF ELECTED BOARD MEMBERS

NOMINATION AND ELECTION OF SCHOOL BOARD PRESIDENT

A motion to approve the election of the School Board President is requested.

NOMINATION AND ELECTION OF SCHOOL BOARD VICE-PRESIDENT

A motion to approve the election of the School Board Vice President is requested.

Oath of Office

Do you solemnly affirm that you will support the Constitution of the United States and the Constitution of Ohio; and that you will faithfully and impartially discharge your duties as _____ of the Board of Education of Bryan City School District, Williams County, Ohio, to the best of your ability, and in accordance with the laws now in effect and hereafter to be enacted, during your continuance in said office and until your successor is elected and qualified?

BOARD AUTHORIZATIONS

2024 Regular Meeting Schedule

January 15 - 7:00pm - FH Conference Room
February 12 - 6:00pm - BE Commons
March 11 - 6:00pm - BE Commons
April 8 - 6:00pm - BE Commons
May 13 - 6:00pm - BE Commons
June 10 - 6:00pm - BE Commons

July 8 - 8:00am - FH Conference Room
August 19 - 6:00pm - BE Commons
September 16 - 6:00pm - BE Commons
October 14 - 6:00pm - BE Commons
November 4 - 6:00pm - BE Commons
December 9 - 6:00pm - BE Commons

Board Committee Assignments

Appoint members to the following committee assignments and designations:

Negotiations- Scott Benedict, Newly Appointed Member
Business Advisory - Ben Camarillo, Caleb Turnbull
Facilities/OFCC - Scott Benedict, Caleb Turnbull
Legislative Liaison/Policy - Scott Benedict, Ben Camarillo
Wellness - Deb Opdycke, Newly Appointed Member
OSBA Delegate - Deb Opdycke, Ben Camarillo
Audit - Scott Benedict, Newly Appointed Member
CAHF - Community Advocates for Healthy Families - Deb Opdycke, Scott Benedict

Service Fund

Recommend that the Board of Education establish a Service Fund of \$20,000.00 for 2024 to cover School Board expenses.

A motion to approve the board authorizations is requested.

2024 STANDING AUTHORIZATIONS

Recommend the following:

Superintendent as purchasing agent for Bryan City Schools, thus dispensing with the Board's requirement to authorize and approve all purchases and payments, in accordance with Ohio Revised Code 3313.18.

Superintendent the authority to employ personnel on a temporary basis.

Superintendent the authority to dispose of obsolete equipment and materials.

CFO the authority to request and invest tax money as it becomes available through the County Auditor.

Authorization for the CFO to make appropriation modifications throughout the year as is necessary.

CFO the authority to pay all bills in a timely manner.

CFO, Superintendent, and EMIS Coordinator as Board of Education representatives for Mandatory Public Records Training, required by House Bill 9.

A motion to approve the Standing Authorizations is requested.

DISCUSSION

ADJOURNMENT

A motion for adjournment is required.