

AGENDA
ORGANIZATIONAL BOARD MEETING
REGULAR BOARD MEETING
January 11, 2016 – 6:00 P.M.

Ray Harris, 2015 Board President, will call the meeting to order and chair the meeting through the election of the Board President.

Administer oath of office to recently elected Board member.

Roll Call Crewson_____ Flowers_____ Harris_____ McFerren_____

Pledge of Allegiance

1. Welcome the public

2. Changes to the Agenda

- a. Deletions
- b. Corrections
- c. Additions

3. Nominations for Board Member

Nomination for a candidate to fill the vacant seat on the Sebring Local Board of Education.

_____ nominated _____ for board member.

_____ nominated _____ for board member.

4. Motion to close nominations.

Motion to approve by _____

Seconded by _____

Crewson _____ Harris _____

Flowers _____ McFerren _____

5. Roll call vote for Board Member (respond with name of candidate)

Crewson _____

Flowers _____

Harris _____

McFerren _____

Administer oath of office to newly appointed Board Member.

6. Nominations for President

Nominations for a board member to serve as President of the Sebring Local Board of Education for 2016.

_____ nominated _____ for President.

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7. Motion to close nominations.

Motion to approve by _____
Seconded by _____
Crewson _____ Harris _____ Member _____
Flowers _____ McFerren _____

8. Roll call vote for President (respond with name of candidate)

Crewson _____
Flowers _____
Harris _____
McFerren _____
Member _____

The newly elected Board President will now chair the meeting.

9. Nominations for Vice-President

Nominations for a board member to serve as Vice-President of the Sebring Local Board of Education for 2016.

_____ nominated _____ for Vice-President.

10. Motion to close nominations.

Motion to approve by _____
Seconded by _____
Crewson _____ Harris _____ Member _____
Flowers _____ McFerren _____

11. Roll call vote for Vice-President (respond with name of candidate)

Crewson _____
Flowers _____
Harris _____
McFerren _____
Member _____

12. Motion for the following:

Regular Meetings, Service Fund

Regular meeting Day _____ Time _____ Place _____

Service Fund – for board of education members in the amount of up to \$5,000 for the year 2016.

Motion to approve by _____
Seconded by _____
Crewson _____ Harris _____ Member _____
Flowers _____ McFerren _____

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13. Motion to accept:

- a. Minutes – Regular Meeting, December 14, 2015
- b. Treasurer’s Financial Reports, December 2015

Motion to approve by _____
Seconded by _____
Crewson _____ Harris _____ Member _____
Flowers _____ McFerren _____

14. Motion to join the Ohio School Boards Association with participation in the OSBA Briefcase and Legal Assistance Fund for year 2016.

Motion to approve by _____
Seconded by _____
Crewson _____ Harris _____ Member _____
Flowers _____ McFerren _____

15. Motion to grant a one-year supplemental contract effective with the 2015-2016 school year, at the current salary schedule:

- a. Kim Keene Reserve Baseball Coach

Motion to approve by _____
Seconded by _____
Crewson _____ Harris _____ Member _____
Flowers _____ McFerren _____

16. Comments from the superintendent.

17. Comments from the SLEA.

18. Comments from the public.

19. Adjourn at

Motion _____
Second _____
By Consensus

- Items Worthy of Your Note
 - Murphy Flowers has been selected as the Elk’s Teenager of the Month for January.