

MAPLE HEIGHTS BOARD OF EDUCATION
ORDER OF BUSINESS
Organizational Meeting
January 4, 2021
5:30 p.m., Board Room
5740 Lawn Avenue, Maple Heights

1. Call to Order and Statement of Purpose of the Meeting
2. Pledge of Allegiance to the Flag
3. Roll Call of Members
4. Election of officers for 2021 and Oath of Office.
5. Appointment of the Treasurer, Kathy Jo Beverly, as the Public Records Training Board Designee for 2021 as per Ohio RC 149.43 and 109.43.
6. Resolution No. 21-01, Fixing Time, Dates and Place of Regular Meetings and Monthly Work Sessions of the Board of Education for 2021.
7. Resolution No. 21-02, Resolution No. 21-03, and Resolution No. 21-04 Retaining Legal Counsel
8. Resolution No. 21-05, Establishing a Service Fund for Board Members
9. Resolution No. 21-06, Surety Bond for the Treasurer
10. Resolution No. 21-07, Surety Bond for the Business Manager
11. Resolution No. 21-08, Authorizing the Treasurer to Pay All Bills
12. Resolution No. 21-09, Authorizing Membership in the Ohio School Boards Association for 2021 for an annual cost of \$8,600.00.
13. Resolution No. 21-10, Authorizing Membership in the National School Boards Association for 2021 for an annual cost of \$8,250.00
14. Resolution No. 21-11, Adoption of the 2021-2022 Fiscal Year Alternative Tax Budget
15. Appointment of Committees
16. Other Business
17. Adjournment