

**MAPLE HEIGHTS BOARD OF EDUCATION**  
**~ ORDER OF BUSINESS ~**  
**Organizational Meeting**  
**January 10, 2022, 5:30 p.m.**  
**High School Cafetorium, 1 Mustang Way, Maple Heights**

PUBLIC

1. Call to Order and Statement of Purpose of the Meeting
2. Pledge of Allegiance to the Flag
3. Oath of Office for Newly Elected Board Members
  - A. Alonzo Blackwell – Oath of Office Administered by Kathy Jo Beverly
  - B. Rosalind Moore – Oath of Office Administered by Kathy Jo Beverly
4. Roll Call of Members
5. Appointment President Pro-Tem
6. Election of Officers for 2022 and Oath of Office
7. Appointment of the Treasurer, Kathy Jo Beverly, as the Public Records Training Board Designee for 2022 as per Ohio RC 149.43 and 109.43.
8. Resolution No. 22-01, Fixing Time, Dates and Place of Regular Meetings and Monthly Work Sessions of the Board of Education for 2022.
9. Resolution No. 22-02, Resolution No. 22-03, and Resolution No. 22-04 Retaining Legal Counsel.
10. Resolution No. 22-05, Establishing a Service Fund for Board Members.
11. Resolution No. 22-06, Surety Bond for the Treasurer.
12. Resolution No. 22-07, Surety Bond for the Business Manager.
13. Resolution No. 22-08, Authorizing the Treasurer to Pay All Bills
14. Resolution No. 22-09, Authorizing Membership in the Ohio School Boards Association for 2022 for an annual cost of \$8,860.00.
15. Resolution No. 22-10, Authorizing Membership in the Ohio School Boards Association's Legal Assistance Fund (LAF) for 2022 at an annual cost of \$250.00.
16. Resolution No. 22-11, Adoption of the 2022-2023 Fiscal Year Alternative Tax Budget
17. Appointment of Committees
18. Other Business
19. Adjournment