

HURON CITY SCHOOL DISTRICT
Organizational Meeting

Tuesday, January 08, 2008 - 6:30 P.M.
Huron Board of Education Conference Room

Meeting was called to order at 6:33 p.m. by President Slocum.

ROLL CALL: The following members were present Mrs. Green, Mrs. Hillman and Mr. Slocum

New Members Sworn In

Nancy Bulea and John Caporini were sworn in as newly elected Board members. The term of office is until December 31, 2011.

NO. 5655 Election of Officers

President

Nominated: Joy Hillman
Scott Slocum
Nancy Bulea
Donna Green

Mr. Slocum moved to close the nominations, seconded by Mrs. Green.

ROLL CALL: Ayes: Hillman, Bulea, Caporini, Slocum, Green
Nays: None

The following Roll Call vote was taken:

Mrs. Hillman received 3 votes, Mrs. Bulea 2 votes, Mr. Slocum 0 votes and Mrs. Green 0 votes.

Mrs. Hillman was elected President

Vice President

Nominated: Mrs. Green

Mr. Caporini moved to close the nominations, seconded by Mrs. Bulea.

ROLL CALL: Ayes: Hillman, Bulea, Caporini, Slocum, Green
Nays: None

The following Roll Call vote was taken:

Mrs. Green 5 votes

Mrs. Green was elected Vice President

NO. 5656 Consent Agenda

The following items are approved by the consent of the Board:

Appointment of OSBA Legislative Representative

President to Appoint Board OSBA Legislative Liaison. Mrs. Bulea was appointed by the President

Establishment of Service Fund

Establish a Board Service Fund for \$20,000

Waiver of Reading of Minutes

Waive reading of minutes at Board Meetings

Authorization to Purchase Performance Bonds

Authorize the purchase of performance bonds for appropriate school personnel.

Authorization to Engage Legal Counsel

To engage the following legal counsel: Bricker & Eckler, and Britton, Smith, Peters and Kulaho.

Authorization to Appoint Committees

To allow President to appoint necessary Board Committees.

Approval To Appoint Board Liaisons

To allow President to appoint necessary Board Liaisons:

- Technology (Mrs. Bulea)
- Personnel and Student Activities (Mrs. Hillman)
- Finance and Audit (Mrs. Hillman and Mr. Caporini)
- Curriculum & School Improvement (Mrs. Green)
- Buildings, Grounds, Facilities and Transportation (Mr. Slocum)
- Community Relations (Mrs. Bulea)
- Economic Development (Mr. Caporini)
- OSBA Student Achievement (Mrs. Hillman)
- Tiger Grant (Mrs. Bulea)
- Tiger Hall of Fame (Mrs. Green)
- Joint Recreation District (Mr. Slocum)
- Athletic Counsel (Mr. Slocum)
- Library (Mrs. Bulea)
- Business Round Table (Mrs. Hillman and Mr. Caporini)

Authorization as Board's Representative

To appoint the Superintendent and Treasurer as the Board's Representatives.

Authorization to Attend Meetings

To authorize the Superintendent, Treasurer and administrators to attend meetings as needed.

Authorization to Conduct Business

To authorize the Treasurer to conduct the business of the District. Expenditures greater than \$10,000 and longer than one year require Board approval.

Approve Open Records Representatives

To approve the Superintendent and Treasurer to represent the Board in areas of Open Records and attend all necessary training, as required by law.

Mrs. Bulea moved, seconded by Mrs. Green to approve the consent agenda.

**ROLL CALL: Ayes: Hillman, Bulea, Caporini, Slocum, Green
Nays: None**

NO. 5657

ADJOURN

Mr. Caporini moved, seconded by Mr. Slocum, to adjourn the meeting at 7:10 p.m.

ROLL CALL: Ayes: Hillman, Bulea, Caporini, Slocum, Green
Nays: None

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Joy Hillman
President

Michael Weis
Treasurer