

HURON CITY SCHOOL DISTRICT
Organizational Meeting

Wednesday, January 10, 2007 - 7 P.M.
Huron Board of Education Conference Room

Meeting was called to order at 7:25 p.m. by President Slocum.

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

NO. 5451 **Election of Officers**

Mrs. Green moved to retain the same officers as 2006, Mr. Slocum, President, and Mrs. Hillman, Vice President, Mrs. Bulea seconded the motion.

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

Mr. Weis administered the Oath of Office to the new officers.

NO. 5452 **Approval of OSBA Membership and LAF**

Mr. Caporini moved, seconded by Mrs. Bulea, to approve membership in the OSBA and join the LAF.

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

NO. 5453 *Appointment* **of OSBA Legislative Representative**

Mrs. Hillman moved, seconded by Mr. Caporini, to appoint Mrs. Bulea as OSBA Legislative Representative.

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

NO. 5454 *Establishment* **of Service Fund**

Mrs. Hillman moved, seconded by Mr. Caporini, to establish a Board Service Fund for \$20,000.

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

- NO. 5455 **Waiver of Reading Minutes**
Mrs. Hillman moved, seconded by Mrs. Green, to waive the reading of minutes.
- ROLL CALL: Ayes: Hillman, Bulea, Caporini, Slocum, Green
Nays: None
- NO. 5456 **Authorization to Purchase Performance Bonds**
Mrs. Bulea moved, seconded by Mrs. Green, to authorize the purchase of performance bonds for appropriate school personnel.
- ROLL CALL: Ayes: Hillman, Bulea, Caporini, Slocum, Green
Nays: None
- NO. 5457 **Authorization to Engage Legal Counsel**
Mr. Caporini moved, seconded by Mrs. Green, to engage the following legal counsel: Bricker & Eckler, and Britton, Smith, Peters and Kullaho.
- ROLL CALL: Ayes: Hillman, Bulea, Caporini, Slocum, Green
Nays: None
- NO. 5458 **Authorization to Appoint Committees**
Mrs. Bulea moved, seconded by Mrs. Green, to allow President Slocum to appoint necessary Board Committees.
- ROLL CALL: Ayes: Hillman, Bulea, Caporini, Slocum, Green
Nays: None

NO. 5459

Approval of Board Liaisons

Mrs. Hillman moved, seconded by Mrs. Green, to appoint the following 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. Green

Tiger Grant

Mrs. Hillman

Tiger Hall of Fame

Mrs. Green

Joint Recreation District

Mr. Slocum

Athletic Counsel

Mr. Slocum

Library

Mrs. Bulea

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

NO. 5460

Authorization as Board's Representative

Mrs. Green moved, seconded by Mrs. Hillman, to appoint the Superintendent and Treasurer as the Board's Representatives.

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

NO. 5461 **Authorization to Attend Meetings**

Mrs. Bulea moved, seconded by Mr. Caporini, to authorize the Superintendent, Treasurer and administrators to attend meetings as needed.

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

NO. 5462 **Authorization to Conduct Business**

Mrs. Bulea moved, seconded Mrs. Green by, to authorize the Treasurer to conduct the business of the District. Expenditures greater than \$10,000 and longer than one year require Board approval.

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

NO. 5463 **ADJOURN**

Mrs. Green moved, seconded by Mrs. Hillman, to adjourn the meeting at 7:42 p.m.

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

Scott Slocum
President

Michael Weis
Treasurer

