

HURON CITY SCHOOL DISTRICT
Organizational Meeting

Tuesday, January 13, 2009 - 7:00 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, Mrs. Bulea, Mr. Caporini and Mr. Slocum

NO. 5851 Election of Officers

President

Nominated: Joy Hillman

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

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

The following Roll Call vote was taken:

Mrs. Hillman received 5 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. 5852 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. The following persons were appointed:

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

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. Green moved, seconded by Mr. Caporini to approve the consent agenda.

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

NO.5853 ADJOURN

Mrs. Bulea moved, seconded by Mrs. Green, to adjourn the meeting at 7:07 p.m.

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

\ Joy Hillman
 President

 Michael Weis
 Treasurer