



**Bethel Local Schools
Board of Education Organizational Meeting
Monday, January 8, 2018 – 7:00 PM**

Coffee Talks One-on-One – To encourage open dialogue between the community and Board Members and Superintendent, community members, parents, and students may sign up for individual Coffee Talks on Regular Board Meeting nights from 5:30 PM-6:45 PM. Call the Central Office at 937-845-9414 to reserve your time slot!

This meeting is a meeting of the Board of Education in public for the purpose of conducting Bethel Local School District’s business and is not to be considered a public community meeting with interactive dialogue. There is a time for public participating during the meeting as indicated in agenda item hearing of the public.

I. Call to Order of Organizational Meeting

II. Oath of Office for Newly Elected Members of the Bethel Board of Education Administered by the Interim Treasurer, Tammy Emrick

III. Roll Call of the 2018 Board of Education

___ Sebastian ___ Wright ___ King ___ Elam ___ Reese

IV. Election of President and Vice-President for 2018

(President Pro Tempore Lori Sebastian presiding)

Any board member may nominate someone for office. Members may nominate themselves. Nominations do not require seconds. Nominations will be closed by the President and an oral vote will be taken. The process will be done twice: First for President and then for Vice-President.

When the election is over the meeting will proceed with the newly elected president presiding.

Nomination for President _____

Nominated by _____

LORI SEBASTIAN closed nominations for President: _____

Roll Call for President: ___ Sebastian ___ Wright ___ King ___ Elam ___ Reese

New President for 2018 assumes chairmanship.

Nominations for Vice-President _____

Nominated by _____

WHOMEVER IS VOTED IN WILL DO THIS (_____)

Closed nominations for Vice-President: _____

Roll Call for Vice- President: ___ Sebastian ___ Wright ___ King ___ Elam ___ Reese

New Vice-President for 2018 assumes vice-chairmanship.

V. New Business

A. Set Time for Regular Board Meetings

The regular meetings of the Bethel Board of Education for calendar year 2018 will be held in the Elementary Auditorium on the _____ of each month at _____.

Motion: _____ Second: _____

___ Sebastian ___ Wright ___ King ___ Elam ___ Reese

B. Board Compensation

The Bethel Board of Education establishes Board Compensation at \$125 per meeting for a maximum of twelve (12) meetings per year.

Motion: _____ Second: _____

___ Sebastian ___ Wright ___ King ___ Elam ___ Reese

C. Board of Education Service Fund

Ohio Revised Code provides for the setting aside from the General Fund a sum not to exceed two dollars (\$2.00) per pupil or \$20,000.00, whichever is greater. The Bethel Board of Education hereby establishes a Service Fund (such fund to be set aside with the General Fund) to be used in paying expenses of members of the Board actually incurred in the performance of their duties, or of their official representatives when sent out of the school district. The amount appropriated for the purpose of the Service Fund is \$20,000.00

Motion: _____ Second: _____

___ Sebastian ___ Wright ___ King ___ Elam ___ Reese

VI. Adjournment

Motion: _____ Second: _____

___ Sebastian ___ Wright ___ King ___ Elam ___ Reese

Meeting adjourned at _____