

AGENDA AND SUPERINTENDENT'S REPORT
Organizational Meeting
Shawnee Local School District Board of Education
3255 Zurmehly Road, Lima, Ohio 45806
Tuesday, January 12, 2010 7:15 P.M.

Mr. Mike Carpenter will act as President Pro Tem for the Organizational Meeting.

I. CALL TO ORDER

II. ROLL CALL

Mrs. Haycock _____ Mr. Loescher _____ Mr. Balyeat _____ Mrs. Rovner _____ Mr. Carpenter _____

III. OATH OF OFFICE

- A. Execution of written and oral oaths of office by Mr. Clay Balyeat, attached as **Exhibit A.**
- B. Execution of written and oral oaths of office by Mrs. Linda Haycock, attached as **Exhibit B.**
- C. Execution of written and oral oaths of office by Mrs. Ellen Rovner, attached as **Exhibit C.**

IV. ELECTIONS

A. Election of the 2010 Board of Education President

Nominations: _____

Mr. Balyeat _____ Mr. Loescher _____ Mrs. Haycock _____ Mrs. Rovner _____ Mr. Carpenter _____

B. Election of the 2010 Board of Education Vice-President

Nominations: _____

Mr. Balyeat _____ Mr. Loescher _____ Mrs. Haycock _____ Mrs. Rovner _____ Mr. Carpenter _____

C. Appointment of Legislative Liaison Board Member

Appointee: _____

V. **PRESIDENT'S REPORT**

A. **Board Meeting Dates for 2010**

"Be it resolved by the Board of Education of the Shawnee Local School District, a majority of its membership therein concurring, with the recommendation from the Superintendent, that the following Board Meeting dates for the year 2009: February 16, March 16, April 20, May 18, June 15, July 20, August 17, September 21, October 19, November 16, and December 21, be approved."

Mr. Balyeat ____ Mr. Loescher ____ Mrs. Haycock ____ Mrs. Rovner ____ Mr. Carpenter ____

VI. **OTHER BUSINESS**

Discuss starting time of 2010 Board Meetings.

VII. **ADJOURNMENT**

Mrs. Haycock ____ Mr. Balyeat ____ Mr. Loescher ____ Mrs. Rovner ____ Mr. Carpenter ____

Exhibit A

BOARD MEMBERS OATH OF OFFICE

I, **Clay Balyeat**, do solemnly swear (or affirm) that I will support the Constitution of the United States of America and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as a Board of Education Member, in and for the Shawnee Local School District, Allen County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office, and until my successor is chosen and qualified.

Clay Balyeat

Sworn to before us and signed in our presence this 12th day of January, 2010.

Treasurer

Exhibit B

BOARD MEMBERS OATH OF OFFICE

I, **Linda Haycock**, do solemnly swear (or affirm) that I will support the Constitution of the United States of America and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as a Board of Education Member, in and for the Shawnee Local School District, Allen County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office, and until my successor is chosen and qualified.

Linda Haycock

Sworn to before us and signed in our presence this 12th day of January, 2010.

Treasurer

Exhibit C

BOARD MEMBERS OATH OF OFFICE

I, **Ellen Rovner**, do solemnly swear (or affirm) that I will support the Constitution of the United States of America and the Constitution of the State of Ohio, and that I will faithfully and impartially discharge my duties as a Board of Education Member, in and for the Shawnee Local School District, Allen County, Ohio, to the best of my ability, and in accordance with the laws now in effect and hereafter to be enacted, during my continuance in said office, and until my successor is chosen and qualified.

Ellen Rovner

Sworn to before us and signed in our presence this 12th day of January, 2010.

Treasurer