

**AGENDA AND SUPERINTENDENT'S REPORT**  
**Organizational Agenda**  
**Shawnee Local School District Board of Education**  
**3255 Zurmehly Road, Lima, Ohio 45806**  
**Monday, January 11, 2016 5:45 P.M.**

Clay Balyeat will act as President Pro Tem for the Organizational Meeting.

**I. CALL TO ORDER**

**II. OATH OF OFFICE**

- A. Execution of written and oral oaths of office by Mr. Mike Carpenter, attached as **Exhibit A.**
- B. Execution of written and oral oaths of office by Mr. Robert Loescher, attached as **Exhibit B.**

**III. ROLL CALL**

Mr. Carpenter \_\_\_\_\_ Ms. Haycock \_\_\_\_ Mr. Loescher \_\_\_\_\_ Mrs. Rovner \_\_\_\_\_ Mr. Balyeat \_\_\_\_\_

**IV. ELECTIONS**

**A. Election of the 2016 Board of Education President**

Nominations: \_\_\_\_\_

Mr. Carpenter \_\_\_\_\_ Ms. Haycock \_\_\_\_ Mr. Loescher \_\_\_\_\_ Mrs. Rovner \_\_\_\_\_ Mr. Balyeat \_\_\_\_\_

**B. Election of the 2016 Board of Education Vice-President**

Nominations: \_\_\_\_\_

Mr. Carpenter \_\_\_\_\_ Ms. Haycock \_\_\_\_ Mr. Loescher \_\_\_\_\_ Mrs. Rovner \_\_\_\_\_ Mr. Balyeat \_\_\_\_\_

**C. Appointment of Legislative Liaison Board Member**

Appointee: \_\_\_\_\_

**IV. PRESIDENT'S REPORT**

**A. Board Meeting Dates for 2016**

“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 2016: February 16, March 15,, April 19, May 17, June 21, July 19, August 16, September 22, October 18, November 15, and December 20, be approved.”

Mr. Carpenter \_\_\_\_\_ Ms. Haycock \_\_\_\_ Mr. Loescher \_\_\_\_\_ Mrs. Rovner \_\_\_\_\_ Mr. Balyeat \_\_\_\_\_

V. OTHER BUSINESS

VI. ADJOURNMENT

Mr. Carpenter \_\_\_\_\_ Ms. Haycock \_\_\_\_ Mr. Loescher \_\_\_\_\_ Mrs. Rovner \_\_\_\_\_ Mr. Balyeat \_\_\_\_\_

**Exhibit A**

**BOARD MEMBERS OATH OF OFFICE**

I, **Michael Carpenter**, 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.

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Michael Carpenter

Sworn to before us and signed in our presence this 11<sup>h</sup> day of January, 2016

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Treasurer

**Exhibit B**

**BOARD MEMBERS OATH OF OFFICE**

I, **Robert Loescher**, 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.

\_\_\_\_\_  
Robert Loescher

Sworn to before us and signed in our presence this 11<sup>th</sup> day of January, 2016

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Treasurer

