

AGENDA AND SUPERINTENDENT'S REPORT
Organizational Agenda
Shawnee Local School District Board of Education
3255 Zurmehly Road, Lima, Ohio 45806
Tuesday, January 10, 2017 5:30 P.M.

Ellen Rovner will act as President Pro Tem for the Organizational Meeting.

I. CALL TO ORDER

II. ROLL CALL

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

III. ELECTIONS

A. Election of the 2017 Board of Education President

Nominations: _____

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

B. Election of the 2017 Board of Education Vice-President

Nominations: _____

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

IV. Appointments

A. Appointment of New Board of Education Member

Nomination: _____

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

B. Appointment of Legislative Liaison Board Member

Appointee: _____

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

V. **PRESIDENT'S REPORT**

A. **Board Meeting Dates for 2017**

"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 2017: January 17, February 21, March 21, April 25, May 16, June 27, July 18, August 15, September 19, October 17, November 21, and December 19, be approved."

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

V. **OTHER BUSINESS** - For the Good of the Order

VI. **EXECUTIVE SESSION**

Discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of employee and matters required to be kept confidential by federal law, rules or state statutes.

In ____ Time

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

Out ____ Time

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

VII. **ADJOURNMENT**

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