

Organizational Agenda

I. Call to order at _____ pm.

II. Roll Call

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig

____ Ms. Meyer ____ Ms. Phlipot ____ Ms. Schindler

III. Organization of the Board

A. Election of Officers

President: _____

Vice President: _____

Recording Secretary: _____

____ First ____ Second

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig

____ Ms. Meyer ____ Ms. Phlipot ____ Ms. Schindler

B. Appointments by the Board President

Ethics Council: _____, _____, _____

Finance Committee: _____, _____, _____

____ First ____ Second

____ Ms. Cameron ____ Mr. Crates ____ Ms. Headley ____ Ms. Hurtig

____ Ms. Meyer ____ Ms. Phlipot ____ Ms. Schindler

1. Hearing Officer for the Free/Reduced Lunch Applications: _____

_____ First _____ Second

_____ Ms. Cameron _____ Mr. Crates _____ Ms. Headley _____ Ms. Hurtig

_____ Ms. Meyer _____ Ms. Philipot _____ Ms. Schindler

C. REVIEW AND COMPLETION OF FORMS

1. Board Member Responsibilities*
2. HIPAA & Confidentiality Verification*
3. Board Member Eligibility Declaration*
4. Abuser Registry Annual Notice*
5. Board Member Conflicts of Interest*
6. Board Code of Ethics
7. Ohio Ethics Law and Related Statutes*

**Indicates form needs completed and returned*

IV. Motion to adjourn at _____ pm.

_____ First _____ Second

_____ Ms. Cameron _____ Mr. Crates _____ Ms. Headley _____ Ms. Hurtig

_____ Ms. Meyer _____ Ms. Philipot _____ Ms. Schindler