

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. Phlipot _____ 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. Phlipot _____ Ms. Schindler