

AGENDA AND SUPERINTENDENT'S REPORT
Organizational Agenda
Shawnee Local School District Board of Education
3255 Zurmehly Road, Lima, Ohio 45806
Tuesday, January 9, 2018 5:45 P.M.

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

I. CALL TO ORDER

II. OATHS 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 Mr. Kenneth Gross, attached as **Exhibit B.**
- C. Execution of written and oral oaths of office by Mr. Jerome O'Neal, attached as **Exhibit C.**

III. ROLL CALL

Mr. Balyeat___ **Mr. Gross** ___ **Mr. Loescher**___ **Mr. O'Neal** ___ **Mr. Carpenter**___

IV. ELECTIONS

A. Election of the 2018 Board of Education President

Nominations: _____

Mr. Balyeat___ **Mr. Gross**___ **Mr. Loescher**___ **Mr. O'Neal** ___ **Mr. Carpenter**___

B. Election of the 2018 Board of Education Vice-President

Nominations: _____

Mr. Balyeat ___ **Mr. Gross**___ **Mr. Loescher**___ **Mr. O'Neal** ___ **Mr. Carpenter**___

V. Appointments

A. Appointment of Legislative Liaison Board Member

Appointee: _____

Mr. Balyeat ___ **Mr. Gross**___ **Mr. Loescher**___ **Mr. O'Neal** ___ **Mr. Carpenter**___

VI. **PRESIDENT'S REPORT**

A. **Board Meeting Dates for 2018**

"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 2018: January 9, February 20, March 20, April 17, May 15, June 26, July 17, August 21, September 25, October 16, November 20, and December 18, be approved."

Mr. Balyeat ___ Mr. Gross ___ Mr. Loescher ___ Mr. O'Neal ___ Mr. Carpenter ___

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

VIII. **ADJOURNMENT**

Mr. Balyeat ___ Mr. Gross ___ Mr. Loescher ___ Mr. O'Neal ___ 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 9th day of January, 2018

Treasurer

Exhibit B

BOARD MEMBERS OATH OF OFFICE

I, **Kenneth Gross**, 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.

Kenneth Gross

Sworn to before us and signed in our presence this 9th day of January, 2018

Treasurer

Exhibit C

BOARD MEMBERS OATH OF OFFICE

I, **Jerome O'Neal**, 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.

Jerome O'Neal

Sworn to before us and signed in our presence thi 9th day of January, 2018

Treasurer