

**KINGS LOCAL SCHOOL DISTRICT**

**ORGANIZATIONAL MEETING**

**January 11, 2011**

**KEC – Conference Room 3**

**5:30 p.m.**

**PUBLIC BUDGET HEARING - 5:30 P.M.**

**ORGANIZATIONAL MEETING - 5:35 P.M.**

**1. Pledge of Allegiance**

**2. Roll Call**

Darkins \_\_\_\_\_ Overturf \_\_\_\_\_ Baker-Hicks \_\_\_\_\_

Husband \_\_\_\_\_ Holloway \_\_\_\_\_

**3. Mr. Overturf is to Serve as President Pro-Tem until President is Elected**

**4. Election of Officers**

A. \_\_\_\_\_ - President

B. \_\_\_\_\_ - Vice President

**5. Set Time and Place of Regular Meetings**

A. Day of Month \_\_\_\_\_

B. Time \_\_\_\_\_

C. Place \_\_\_\_\_

**6. Set Bond for Treasurer**

**The superintendent recommends that a faithful performance bond for the treasurer be set at \$50,000, for calendar year 2011 and authorize the treasurer to purchase said bond.**

7. **Establish Service Fund**

The superintendent recommends the approval of the following resolution establishing a service fund for 2011.

WHEREAS R.C. 3315.15 provides for the setting aside from the general fund a sum not to exceed two dollars for each child enrolled or twenty thousand dollars, whichever is greater, such money to be known as the "Service Fund" to be used only in paying the expenses of members of the Board actually incurred in the performance of their duties or of their official representatives:

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Education of the Kings Local School District does hereby establish a Service Fund; such fund to be set aside as an amount within the General Fund, and there is hereby appropriated for the purpose of said Service Fund the sum of seventy-five hundred dollars which amount shall be incorporated into the appropriations of the school district for the year 2011.

8. **Authorize Treasurer to Receive Advance Draw on Taxes**

The superintendent recommends that the treasurer be authorized to request advance draws on taxes from the Warren County Auditor during 2011.

9. **Purchasing Agent**

The superintendent recommends that the superintendent or his designee be approved as purchasing agent for the Kings Local School District for 2011.

10. **Representative for Federal, State and Special Programs**

The superintendent recommends that the superintendent or his designee be approved as the authorized representative for all Federal, State and Special Programs for 2011.

11. **Payment of Bills and Accounting Transactions**

The superintendent recommends that the treasurer be authorized to pay bills, make inter-fund transfers/advances, and make appropriation modifications during 2011 as needed, subject to confirmation by the Board of Education.

12. **Adopt Tax Budget for Fiscal Year 2011-2012**

The superintendent recommends that our tax budget for fiscal year 2011-2012 be approved as presented by our treasurer and that authorization be given to the treasurer to sign the budget document.

13. **TIRC Representative**

The superintendent recommends the Board of Education appoint the treasurer as the Board's representative on the Warren County Tax Incentive Review Councils (TIRC'S) formed to review abatements.

14. **Legislative Liaison**  
The superintendent recommends the Board approve a legislative liaison representative for the 2011 calendar year.
15. **Student Achievement Liaison**  
The superintendent recommends the Board approve a student achievement liaison representative for the 2011 calendar year.
16. **OSBA Membership**  
Approve membership in OSBA for 2011 at an annual cost of \$7782.00 (includes membership, Briefcase, School Management News and Legal Assistance Fund).
17. **Discussion Items**  
Financial Forecast
18. **Executive Session**  
Enter into executive session for the meeting with attorney and discussion of negotiations.
19. **Adjournment**