

AGENDA

MONTPELIER EXEMPTED VILLAGE BOARD OF EDUCATION

ORGANIZATION MEETING

TUESDAY, 6:45 P.M.

JANUARY 12, 2010

I. CALL TO ORDER

Mrs. Buntain____ Mrs. Clum____ Mrs. Dick____ Mr. Kaylor____ Mr. Martin____

II. SWEARING IN NEW BOARD MEMBERS

III. ELECTION OF PRESIDENT

Mrs. Clum____ Mrs. Dick____ Mr. Kaylor____ Mr. Martin____ Mrs. Buntain____

IV. ELECTION OF VICE PRESIDENT

Mrs. Dick____ Mr. Kaylor____ Mr. Martin____ Mrs. Buntain____ Mrs. Clum____

V. ESTABLISH FOR THE TREASURER:

- a. Authority to issue warrants in payment of all salaries and bills upon receipt of invoices.
- b. Authority to obtain advances from county auditor.
- c. Authority to invest funds at his discretion (within board policy).
- d. Authority to advertise for vacant positions as needed.

Mr. Kaylor____ Mr. Martin____ Mrs. Buntain____ Mrs. Clum____ Mrs. Dick____

VI. AUTHORIZE THE SUPERINTENDENT:

- a. To serve as purchase agent for 2010.
- b. To determine the attendance of employees at professional meetings and authorize the treasurer to pay expenses as approved by the superintendent.
- c. To employ personnel with regular employment to be presented at the next meeting.

VII. SUPERINTENDENT CONSENT AGENDA

1. Recommend approval of the Montpelier Board of Education meeting schedule for 2010. (Exhibit #1)

Mr. Martin _____ Mrs. Buntain _____ Mrs. Clum _____ Mrs. Dick _____ Mr. Kaylor _____

VIII. APPOINT A MEMBER TO SERVE AS LEGISLATIVE LIAISON

Mrs. Buntain _____ Mrs. Clum _____ Mrs. Dick _____ Mr. Kaylor _____ Mr. Martin _____

IX. APPOINT A MEMBER TO SERVE AS STUDENT ACHIEVEMENT LIAISON

Mrs. Clum _____ Mrs. Dick _____ Mr. Kaylor _____ Mr. Martin _____ Mrs. Buntain _____

X. ADJOURN TO REGULAR MEETING

Mrs. Dick _____ Mr. Kaylor _____ Mr. Martin _____ Mrs. Buntain _____ Mrs. Clum _____