

**WYOMING BOARD OF EDUCATION**  
**Wyoming OH 45215**

*Wyoming City Schools will provide students with an educational experience that fosters individual excellence in a collaborative environment leading to responsible citizenship, global awareness, and life-long learning.*

Organizational Meeting  
Tuesday, January 8, 2019

Administration Center  
7:00 p.m.

**A G E N D A**

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance.
- III. Appointment of Pro-Tem.
- IV. Nominations for Office of President.
- V. Roll Call for Election of President.
- VI. Nominations for Office of Vice President.
- VII. Roll Call for Election of Vice President.
- VIII. Board of Education Report.
  - A. Establish Board Meeting Dates and Times for the 2019-2020 school year.
  - B. Approve District Organizational Chart.
  - C. Board Committee Appointments.
    1. Citizens Advisory Committee
    2. Finance Committee
  - D. Designate Superintendent Committee and/or Liaison.
    1. Business Advisory Committee
    2. City/School Joint Commission
    3. Community Engagement Committee
    4. Parent School Association
    5. Planning and Goal Setting
    6. Policy Review Committee
    7. State Legislative Liaison
    8. Student Achievement Committee
  - E. Appoint Treasurer as the representative to the Tax Incentive Review Council (TIRC).
  - F. Legal Counsel.
    1. Scott, Scriven, LLP
    2. Ennis Britton Co., LPA
    3. Dinsmore & Shohl, LLP

4. McCaslin, Imbus & McCaslin, LPA
5. Bricker & Eckler, LLP

G. Approve Board of Education Report.

IX. Treasurer's Report.

A. FY 2020 Tax Budget.

B. Approve Treasurer's Report.

X. Adjourn.