

WYOMING BOARD OF EDUCATION

Central Office
420 Springfield Pike
Wyoming, Ohio 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.

Board Organizational Meeting
Tuesday, January 4, 2022

Central Office Conference Room
7:00 p.m.

A G E N D A

- I. Call to Order and Roll Call.
- II. Pledge of Allegiance.
- III. Swearing in of Elected Board Members.
 - Kara Broderick
 - Justin Buckner
 - Heather Yee
- IV. Nominations for the Office of President.
- V. Roll Call for Election of President.
- VI. Nominations for the Office of the Vice President.
- VII. Roll Call for Election of Vice President.
- VIII. Board of Education Report.
 - A. Establish Board Meeting Dates and Times for the 2022-2023 school year
 - B. Board Committee Appointments
 1. Citizens Advisory Committee
 2. Finance Committee

- C. Designate Superintendent Committee and/or Liaison
 - 1. Belonging Committee
 - 2. City/School Joint Commission
 - 3. Community Engagement Committee
 - 4. Planning and Goal Setting
 - 5. Policy Review Committee
 - 6. State Legislative Liaison
 - 7. OSBA Delegate and Alternate
 - 8. Student Achievement Committee
 - 9. Great Oaks Campus Board Member Liaison
- D. Appoint Treasurer as the representative to the Tax Incentive Review Council
- E. Appoint Treasurer as designee to attend public record access training
- F. Appoint Designee to City of Wyoming Economic Development Commission
- G. Legal Counsel
 - 1. Ennis Britton Co., LPA
 - 2. Dinsmore & Shohl, LLP
 - 3. Bricker & Eckler, LLP
- H. 2022 Annual OSBA Membership Dues - January - December, 2022 \$7541
- I. Approve Board of Education Report.
- IX. Treasurer's Report.
 - A. FY 2023 Tax Budget
 - B. Approve Treasurer's Report.
- X. Superintendent's Report.
 - A. Personnel
 - 1. 2021-2022 New Personnel - Kindergarten Intervention Tutor
Gaffey, Mary Up to 130 Hours/Curriculum Rate
 - B. Approve Superintendent's Report.
- XI. Superintendent's Update.
- XII. Adjourn.