

WAYNE DALE LOCAL SCHOOL DISTRICT

BOARD AGENDA

Waynedale Board Office
Organizational Meeting
January 6, 2025
6:00 pm

1. Call meeting to order by President pro tem.

2. Election of Officer:

_____, President

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

3. Election of Officer:

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

4. Appointment of legislative liaison.

5. The superintendent recommends the adoption of the following resolution for the expeditious transaction of the business of the Waynedale Board of Education for calendar year 2025.

Section 1 Approval for the Superintendent of Schools to serve as purchasing agent.

Section 2 Approval for the law firms Squire Patton Boggs, and Peters Kalail & Markakis Co., to provide legal counsel as needed.

Section 3 Approval for the Superintendent of Schools to apply and participate in any federal or state project or program and to make application for such funds as are available from state, federal and other sources.

Section 4 Approval for the Superintendent to employ staff in accordance with Board approved salary schedules on a temporary basis pending the next Board meeting.

Section 5 Approval for the Superintendent to enter into agreements to implement student placements in accordance with federal and state statutes and their requirements for student Individual Education Plans.

6. Designation of regular meeting night:

It is recommended that regular meeting starting in February shall be on the third (week) Monday (day) of the month. Each meeting will be held at Waynedale Board Office beginning at 6:00 pm, unless stated otherwise.

<ul style="list-style-type: none"> ● January 6 ● January 21 - Special meeting 	<ul style="list-style-type: none"> ● July 21 / 7:00 am (if needed)
<ul style="list-style-type: none"> ● February 24 	<ul style="list-style-type: none"> ● August 11 / 7:00 am
<ul style="list-style-type: none"> ● March 17 	<ul style="list-style-type: none"> ● September 15
<ul style="list-style-type: none"> ● April 14 	<ul style="list-style-type: none"> ● October 20
<ul style="list-style-type: none"> ● May 19 	<ul style="list-style-type: none"> ● November 17
<ul style="list-style-type: none"> ● June 16 / 7:00 am 	<ul style="list-style-type: none"> ● December 15 (if needed)

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

7. The Treasurer recommends the adoption of the following resolution for the expeditious transaction of the business of the Waynedale Board of Education for calendar year 2025:

Section 1 Approval for the Treasurer to seek advances of tax monies.

Section 2 Approval for the Treasurer to invest monies when available at the best interest rate.

Section 3 Approval for the Treasurer to advertise for routine bids as required by law.

Section 4 Approval for the Treasurer to pay bills within appropriations approved by Board and to pay salaries, fixed charges, and metered services.

Section 5 Approval for the Treasurer to transfer and advance monies among the accounts of any fund and between accounts of differing funds as authorized by law.

Section 6 Approval for the Treasurer to serve as the Public Records Officer and attend Public Records training on behalf of the Board of Education members.

Section 7 Approval for the Treasurer to post draft minutes on district website following the meeting to allow the Board to waive reading of the minutes.

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

8. Public hearing on 2026 Alternate Tax Budget.

Recommend a motion to approve the 2026 Alternate Tax Budget as present.

Page _____

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays

9. Adjourn the meeting

Motion _____ Seconded _____ Vote: _____ Yeas _____ Nays