

**Agenda**  
**Hamilton City School District**  
**Organizational Meeting**  
**Administration Building and Training Center**  
**January 10, 2012**  
**7:00 P.M.**

I. Pledge of Allegiance

II. Roll Call

III. Oath of Office of Newly Elected Board Members

The Treasurer will administer the following oath of office to Mr. Larry Bowling and Mr. Scott Kruger, newly elected board members:

"I, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Ohio; and that I will faithfully and impartially discharge my duties as member of the Board of Education of the Hamilton City School District, Butler County, Ohio, to the best of my ability, and in accordance in said office and until my successor is elected and qualified."

IV. Appointing President Pro-Tem for Election of Board President

It is recommended that a Board Member be appointed President Pro-Tem to preside over the election of the Board president.

V. Nomination and Election of President

VI. Nomination and Election of Vice-President

VII. Establishing Meetings for 2012

Section 3313.15 of the Ohio Revised Code requires the Board to fix the time and place for holding regular meetings.

"Commencing January 10, 2012, the regular meetings of the Board of Education shall be held on the second and fourth Tuesday of each month at 7:00 P.M. The meetings shall be held in the Administration Building and Training Center, 533 Dayton Street, Hamilton, Ohio.

The President may change the time and place of the meeting by notifying the Treasurer who shall immediately post the change and notify the news media. Special meetings may be called by the President, the Treasurer, or any two members of the Board of Education

by serving a signed, written notice of the time, place and purpose of the special meeting at least two days prior to such meeting in compliance with Section 3313.16 O.R.C."

VIII. Establishing Board Member Compensation

In accordance with board policies and past practice, it is recommended that the board of education serve without compensation for the 2012 calendar year.

IX. Establishing Service Fund for Board of Education Members

It is recommended that the Board establish a service fund beginning July 1, 2012, in the amount of \$2,500 for fiscal year 2013, to provide for board members' expenses in accordance with Section 3315.15 O.R.C.

X. Approving Consultant Agreement with the OSBA Legal Assistance Fund

Whereas, the Hamilton City School District Board of Education wishes to support the efforts of other boards of education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to enter into a consultant agreement with the OSBA Legal Assistance Fund for 2012 and directs the treasurer to pay to the Legal Assistance Fund \$250 for the annual consulting fee.