

~ AGENDA ~

Ohio Schools Council
BIANNUAL ASSEMBLY MEETING
Tuesday, September 26, 2017; 11:00 a.m. to 11:30 a.m.
ESC of Cuyahoga County, 6393 Oak Tree Blvd., Independence

ITEM I: Call to Order

The Biannual Assembly Meeting of the Ohio Schools Council is to be called to order by the Chairman, Gregory Ring, on Tuesday, September 26, 2017, 11:00 a.m. at the ESC of Cuyahoga County.

ITEM II: Recognition of Proxies

Whereas the Executive Director received ___ proxy statements to approve the April 7, 2017 minutes, the June 30, 2017 financial report, to establish a Spring Assembly Meeting date and to grant the Chairman to cast their votes on other issues that may arise, therefore be it resolved that these proxies be accepted and that these proxies count as part of the number required for a quorum.

Moved by _____; Seconded by _____.

ITEM III: Approval of the Minutes of the April 7, 2017 Meeting

Move that the minutes displayed in Exhibit A of the Ohio Schools Council Biannual Assembly Meeting held on April 7, 2017 be approved as recorded/corrected.

Moved by _____; Seconded by _____.

ITEM IV: Approval of the June 30, 2017 Financial Report

Be it resolved that the June 30, 2017 financial report be approved as presented in Exhibit B.

Moved by _____; Seconded by _____.

ITEM V: Spring Meeting

Establishment of Thursday, May 11, 2018 as the date for the Spring Meeting of the Assembly of the Ohio Schools Council.

Whereas a spring meeting is required and desired of the Assembly of the Ohio Schools Council, therefore be it resolved that the date be set for Thursday, May 11, 2016 at Holiday Inn – Cleveland South Independence (6001 Rockside Road, Independence).

Moved by _____; Seconded by _____.

ITEM VI: Report on Programs and Distribution of 2016-17 Annual Reports

Programs: eBuy Marketplace, Fall Bus Bids, School Emergency Plan Service, Food Service Consulting, Natural Gas and Power4 Schools Electric

Please share the 2016-17 Annual Reports with your board members, treasurer and business manager.

ITEM VII: Adjournment

Moved by _____; Seconded by _____.