

~ AGENDA ~
Ohio Schools Council
BIENNIAL ASSEMBLY MEETING
Friday, May 11, 2018; 11:00 a.m. to 11:10 a.m.
Holiday Inn, 6001 Rockside Road, Independence, OH 44131

ITEM I: Call to Order

The Biennial Assembly Meeting of the Ohio Schools Council is to be called to order by the Chairman, Gregory Ring, on Friday, May 11, 2018, 11:00 a.m. at Holiday Inn, 6001 Rockside Road, Independence.

ITEM II: Recognition of Proxies

Whereas the Executive Director has received ____ proxy statements to approve the September 26, 2017 minutes, the 2018-19 budget, to vote for 3 candidates for the position of Director on the OSC Board of Directors, to vote for 1 candidate for the position of At-Large Member on the OSC Board of Directors, to establish a Fall 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 September 26, 2017 Meeting

Move that the minutes displayed in Exhibit A of the Ohio Schools Council Biennial Assembly Meeting held on September 26, 2017 be approved as recorded/corrected.

Moved by _____; Seconded by _____.

ITEM IV: Approval of the Budget for 2018-19 Fiscal Year

Whereas the Ohio Schools Council Assembly has reviewed the 2018-19 Budget and finds it acceptable, therefore be it resolved that this budget be approved as presented. (Exhibit B)

Moved by _____; Seconded by _____.

ITEM V: Election of four Board Members

Three Directors to be elected (two-year term) beginning July 1, 2018.
(Dennis Honkala, Michael Sheppard, and Scott Goggin)

One At-Large Member to be elected (two-year term) beginning July 1, 2018.
(Jack Thompson)

Moved by _____; Seconded by _____.

(continued on the other side)

ITEM VI: Fall Meeting

Establishment of Tuesday, October 9, 2018 as the date for the Fall Meeting of the Assembly of the Ohio Schools Council.

Whereas a fall meeting is required and desired of the Assembly of the Ohio Schools Council, therefore be it resolved that the date be set for Tuesday, October 9, 2018 at 11:00 a.m.

Moved by _____; Seconded by _____.

ITEM VII: Program Updates

- Natural Gas
- Power4Schools
- Safety and Security

ITEM VIII: Adjournment

Move to adjourn the meeting.

Moved by _____; Seconded by _____.