~ Agenda ~

Ohio Schools Council

BIANNUAL ASSEMBLY MEETING

November 19, 2026, at 11:15 AM

Located at ESC of NEO, 6393 Oak Tree Blvd., Independence, OH 44131 - Room A.

ITEM I Call to Order

The Biannual Assembly Meeting of the Ohio Schools Council is to be called to order by the Chair, Mr. Fred Bolden, Thursday, November 19, 2026 at 11:15 AM.

ITEM II Recognition of Proxies

Whereas the Executive Director has received _____proxy statements to approve the June 11, 2026 Minutes, the FY-26 Financial Report, to establish a Spring 2027 Assembly Meeting date, to grant the Chair the authority to cast the votes on these and 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 June 11, 2026 Meeting

Whereas the Ohio Schools Council Assembly has reviewed the Minutes displayed in Exhibit A of the Ohio Schools Council Assembly Meeting held on June 11, 2026 and finds them to be acceptable, therefore be it resolved that the Minutes be approved as presented. **(Exhibit A)**

Moved by _____; Seconded by _____.

ITEM IV Approval of the June 2026 Financial Report

Whereas the Ohio Schools Council Assembly has reviewed the Financial Report for the 2026 Fiscal Year, as recommended by the Board of Directors, and finds it acceptable, therefore be it resolved that the 2026 Financial Report be approved as presented. **(Exhibit B - B2)**

Moved by _____; Seconded by _____.

ITEM V **Spring Meeting**

Whereas a Spring meeting is required for the Assembly of the Ohio Schools Council, therefore be it resolved that a date be set for the meeting on June 10, 2027 at Lockkeepers, 8001 Rockside Rd., Valley View, Ohio, based on a recommendation of the Executive Director, approved by the Ohio Schools Council Governing Board and published to Assembly Members at least 30 days prior to the date of the meeting.

Moved by _____; Seconded by _____.

ITEM VI **Program Updates:**

- Review of Annual Report and Various Engagement Efforts (BASA/OSBA/OPFMA)
- 100 Combined Year Celebration of OSC and GCSSA

ITEM VII **Adjournment**

Move to adjourn the meeting.

Moved by _____; Seconded by _____.