

**RAVENNA PUBLIC SCHOOLS**  
**BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA**  
**RHS Media Center at 6:45 p.m.**  
**July 15, 2019**

1. Pledge/Roll Call

Present:  
Absent:

2. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to set meeting time, dates and place for regular meetings held in the \_\_\_\_\_ on the \_\_\_\_\_ of every month at \_\_\_\_\_ p.m. Except for the month(s) of \_\_\_\_\_, which will be held on the \_\_\_\_\_ of that month(s) at \_\_\_\_\_ p.m. in the \_\_\_\_\_.  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_.

3. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the following bank be named depository for Ravenna Public Schools funds for the 2019-20 school year.  
a. Choice One Bank  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_.

4. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the firm of Thrun Law Firm be retained as legal counsel for the 2019-20 year. An annual retainer fee not to exceed \$2000.00 be paid the Firm as representative.  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_.

5. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that the Superintendent or Administrative Assistant be authorized to sign the Athletic, Hot Lunch, Payroll, Debt Fund and Activity Fund checks.  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_.

6. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, that checks for the General Fund be signed by Treasurer Shull and President Funk, or that they be machine signed by the Treasurer and President.  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_.

7. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve Vredeveld Haefner LLC as auditor.  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_.

8. Motion by \_\_\_\_\_, supported by \_\_\_\_\_, to approve Mercy Health Partners Workplace Health as our pre-employment physical and work related injuries clinic.  
Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_ Motion carried \_\_\_\_\_.

9. Motion by \_\_\_\_\_, support by \_\_\_\_\_ to Adjourn the Organizational Meeting. Motion carried \_\_\_\_\_.