

**RAVENNA PUBLIC SCHOOLS
BOARD OF EDUCATION ORGANIZATIONAL MEETING
AGENDA
January 9, 2023**

**Administration Office
5:30 p.m.**

- 1. Call To Order/Pledge/Roll Call
Brent Chalko
Josh Emery
Ryan Jawor
Paula Morton
Mike Pierson
Fred Rosel
James Shull

- 2. Election of Officers for 2023
Elections are done by the majority of the full Board. Where no such majority exists on the first vote, a second vote shall be cast. Superintendent Helmer will act as Presiding President for the election of President.

- A. Nominations for President
The Presiding President will call for and accept nominations for President.

| <u>Nominee</u> | <u>Nominated by</u> | <u>Motion</u> | <u>Second</u> |
|----------------|---------------------|---------------|---------------|
| | | | |
| | | | |

- Roll Call Vote:
- Brent Chalko
 - Josh Emery
 - Ryan Jawor
 - Paula Morton
 - Mike Pierson
 - Fred Rosel
 - James Shull

Vote #1 _____ Vote #2 if needed _____

- B. Nominations for Vice President
The President will call for and accept nominations for Vice President.

| <u>Nominee</u> | <u>Nominated by</u> | <u>Motion</u> | <u>Second</u> |
|----------------|---------------------|---------------|---------------|
| | | | |
| | | | |

- Roll Call Vote:
- Brent Chalko
 - Josh Emery
 - Ryan Jawor

Paula Morton
Mike Pierson
Fred Rosel
James Shull

Vote #1 _____ Vote #2 if needed _____

C. Nominations for Secretary

The President will call for and accept nominations for Secretary.

Nominee Nominated by _____ Motion Second

Roll Call Vote:

Brent Chalko
Josh Emery
Ryan Jawor
Paula Morton
Mike Pierson
Fred Rosel
James Shull

Vote #1 _____ Vote #2 if needed _____

D. Nominations for Treasurer

The President will call for and accept nominations for Treasurer.

Nominee Nominated by _____ Motion Second

Roll Call Vote:

Brent Chalko
Josh Emery
Ryan Jawor
Paula Morton
Mike Pierson
Fred Rosel
James Shull

Vote #1 _____ Vote #2 if needed _____

3. Appointment of "Key Board Member and Alternate" for MASB & MAISD liaison.
4. Appointment of Coordinator for Title IX, Title VI, Section 504/ADA.
5. Appointment of School Negotiator.
6. Adjournment of Organizational Meeting.