1. **Roll Call – Mike Young**

   _____ Bunting  _____ Eppley  _____ French  _____ Stewart  _____ Swope

2. **Nomination of President**

   ____________________________ nominates ____________________________
   to serve as President during 2015.

3. **Closing of Nominations**

   BE IT RESOLVED, that the nominations be closed for President during 2015.

   ____________________________ moved and ____________________________
   seconded the adoption of the resolution, and roll call resulted:

   _____ Bunting  _____ Eppley  _____ French  _____ Stewart  _____ Swope

4. **Election of President** - ____________________________

   _____ Eppley  _____ French  _____ Stewart  _____ Swope  _____ Bunting

5. **Nomination of Vice President**

   ____________________________ nominates ____________________________
   to serve as Vice President during 2015.

6. **Closing of Nominations**

   BE IT RESOLVED, that the nominations be closed for Vice President during 2015.

   ____________________________ moved and ____________________________
   seconded the adoption of the resolution, and roll call resulted:

   _____ French  _____ Stewart  _____ Swope  _____ Bunting  _____ Eppley

7. **Election of Vice President** - ____________________________

   _____ Stewart  _____ Swope  _____ Bunting  _____ Eppley  _____ French
8. **Set Date, Time, and Place for Regular Meetings**

BE IT RESOLVED, to set date (______________), time (______________), and place (______________) for Regular Board Meetings (2015).

________________________ moved and ____________________________ seconded the adoption of the resolution, and roll call resulted:

____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

9. **Establish Service Fund**

BE IT RESOLVED, to establish Service Fund for Board Members (maximum of $20,000.00).

________________________ moved and ____________________________ seconded the adoption of the resolution, and roll call resulted:

____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope

10. **Agenda for Regular Meeting**

BE IT RESOLVED, to approve Agenda for Regular Board Meetings (suggested order attached).

________________________ moved and ____________________________ seconded the adoption of the resolution, and roll call resulted:

____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

11. **Investing of Funds**

BE IT RESOLVED, that authorization be given for the Treasurer to invest funds at the best rates available during the 2015 calendar year.

________________________ moved and ____________________________ seconded the adoption of the resolution, and roll call resulted:

____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley
12. Interest Distribution

Approve the distribution of interest as follows:

- Century National Bank Investment Account - **
- Century National Bank - **
- Century National Bank – Fund 024-9700 District Health Account
- Century National Bank – Fund 024-9701 District Dental Account
- StarOhio Investment Account- General Fund
- StarOhio Plus Investment Account – General Fund

** Interest will be distributed to the following funds based upon their end of the month cash balance: General Fund, Auxiliary Funds, and Bldg Const Fund

moved and seconded the adoption of the resolution, and roll call resulted:

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

13. Advance in Taxes

BE IT RESOLVED, that authorization be given for the Treasurer to request advances as needed from the County Auditor for real estate and personal taxes.

moved and seconded the adoption of the resolution, and roll call resulted:

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart

14. Authorization to Pay Bills

BE IT RESOLVED, that authorization be granted to the Superintendent, or his designee, and Treasurer to process and pay bills prior to Board approval, to be submitted at next regular meeting.

moved and seconded the adoption of the resolution, and roll call resulted:

_____ Bunting _____ Eppley _____ French _____ Stewart _____ Swope
15. **Calamity Days**

BE IT RESOLVED, that authorization be granted to the Superintendent, or his designee, to declare calamity days, as and when needed.

________________________ moved and __________________________ seconded the adoption of the resolution, and roll call resulted:

_____ Eppley _____ French _____ Stewart _____ Swope _____ Bunting

16. **Emergency Declarations**

BE IT RESOLVED, that the Zanesville Board of Education declare that the Emergency Requirements of the Zanesville City School District are for the current operating expenses.

________________________ moved and __________________________ seconded the adoption of the resolution, and roll call resulted:

_____ French _____ Stewart _____ Swope _____ Bunting _____ Eppley

17. **Legislative Liaison**

BE IT RESOLVED, that _________________, be appointed to serve as Legislative Liaison during calendar year 2015.

________________________ moved and __________________________ seconded the adoption of the resolution, and roll call resulted:

_____ Stewart _____ Swope _____ Bunting _____ Eppley _____ French

18. **Student Achievement Liaison**

BE IT RESOLVED, that _________________, be appointed to serve as Student Achievement Liaison during calendar year 2015.

________________________ moved and __________________________ seconded the adoption of the resolution, and roll call resulted:

_____ Swope _____ Bunting _____ Eppley _____ French _____ Stewart
19. **Bond Coverage**

BE IT RESOLVED, to approve Bond Coverage ($20,000 each) for the President of the Board and Superintendent, and $50,000 for the Treasurer.

moved and seconded the adoption of the resolution, and roll call resulted:

_____ Bunting  _____ Eppley  _____ French  _____ Stewart  _____ Swope

20. **Audit Committee**

BE IT RESOLVED, to appoint one (1) Administrator:  
and two (2) Board Members:  
, to serve on the Audit Committee.

moved and seconded the adoption of the resolution, and roll call resulted:

_____ Eppley  _____ French  _____ Stewart  _____ Swope  _____ Bunting

21. **Insurance Representative**

BE IT RESOLVED, to appoint one (1) Board Member:  
to serve on the Insurance Committee

moved and seconded the adoption of the resolution, and roll call resulted:

_____ French  _____ Stewart  _____ Swope  _____ Bunting  _____ Eppley

22. **Adjournment**

BE IT RESOLVED, that the Organizational Meeting of the Board of Education be adjourned.

moved and seconded the adoption of the resolution, and roll call resulted:

_____ Stewart  _____ Swope  _____ Bunting  _____ Eppley  _____ French