

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT  
MILFORD BOARD OF EDUCATION  
777 GARFIELD AVENUE  
MILFORD, OHIO 45150

ORGANIZATIONAL MEETING – January 8, 2018

5:00 P.M.

TABLE OF CONTENTS

OATH OF OFFICE FOR NEWLY ELECTED MEMBERS.....	1
PLEDGE OF ALLEGIANCE.....	1
CHAIRPERSON PRO TEMPORE.....	1
NOMINATION AND ELECTION OF PRESIDENT .....	1
NOMINATION AND ELECTION OF VICE-PRESIDENT.....	1
AMENDED AGENDA .....	2
SERVICE FUND.....	2
INVESEMENT OF INACTIVE AND INTERIM FUNDS .....	2
EMPLOYMENT OF TEMPORARY PERSONNEL.....	3
RESIGNATIONS .....	3
FISCAL OFFICER – STUDENT ACTIVITY ACCOUNT .....	3
STUDENT ACTIVITY ACCOUNTS.....	4
PTA/PTO AND BOOSTER GROUPS.....	4
AUTHORIZATION OF OFFICIAL SIGNATURES.....	5
AUTHORIZATION OF THEN AND NOW CERTIFICATES.....	5
AUTHORIZATION FOR THE TREASURER TO MODIFY BOARD APPROPRIATIONS .....	6
APPOINTMENT OF PURCHASING AGENT.....	6
APPROVAL OF LEGAL AND BOND COUNSEL .....	6
ADOPTION OF FISCAL YEAR 2019 BUDGET .....	7
APPROVAL OF RESOLUTION FOR ADVANCE PAYMENT OF TAXES.....	8
APPROVAL OF TRAVEL RELATED TO OSBA.....	8
SCHEDULED BOE MEETING DATES.....	9
2018 BOARD DESIGNATIONS AND LIASONS .....	9
2018 BOARD COMMITTEE ASSIGNMENTS.....	9
ADJOURNMENT.....	10





















