



**Three Rivers Local School District  
Board of Education**

**401 N. Miami Avenue**

**Cleves, OH 45002**

**AGENDA**

**Tuesday, January 7, 2020 at 6:00 p.m.  
Annual Organizational Meeting  
District Office**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Pro- Tempore – Dr. Stafford

**II. OATH OF OFFICE FOR NEW BOARD MEMBERS**

**III. ROLL CALL**

**IV. ELECTION OF PRESIDENT FOR 2020**

**V. ELECTION OF VICE-PRESIDENT FOR 2020**

**VI. ASSUMPTION OF CHAIRS BY PRESIDENT AND VICE-PRESIDENT**

**VII. BOARD PRESIDENT**

- A. Discuss and recommend for approval Board of Education meeting dates and times for the 2020 calendar year.
- B. Establish board committees and committee chairs for 2020.
- C. Appoint *Alice Gundler*, Treasurer, as the Public Records Officer for 2020.
- D. Treasurer/Designee as representative for 2020 to serve on the Tax Incentive Review Council (TIRC) of the Hamilton County Economic Development Office.
- E. Appointment of Ennis Britton Co., LPA for school district legal counsel.
- F. Corporate Resolution appointing the Superintendent, Treasurer and Board of Education President as officers of Three Rivers Local School District to execute documents during calendar year 2020.

**VIII. ADJOURNMENT**

**POLICY BDDH: The Board of Education**

All meetings of the Board and Board-appointed committees are open to the public. In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting. Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law. Executive Sessions are not open to the public.