



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

401 N. Miami Avenue

Cleves, OH 45002

AGENDA

Tuesday, January 12, 2021 at 6:00 p.m.

Annual Organizational Meeting

TREC Auditorium

Streamed via Facebook Live

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Pro- Tempore – Dr. Stafford

II. OATH OF OFFICE FOR BOARD MEMBERS

III. ROLL CALL

IV. ELECTION OF PRESIDENT FOR 2021

V. ELECTION OF VICE-PRESIDENT FOR 2021

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 2021 calendar year.
- B. Establish board committees and committee chairs for 2021.
- C. Appoint *Alice Gundler*, Treasurer, as the Public Records Officer for 2021.
- D. Treasurer/Designee as representative for 2021 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 2021.

VIII. ADJOURNMENT