



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

**401 N. Miami Avenue**

**Cleves, OH 45002**

**AGENDA**

**Tuesday, January 11, 2022 at 6:00 p.m.**

**Annual Organizational Meeting**

**TREC Auditorium**

**2022-2023 Calendar Hearing at 5:30 p.m.**

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

President Pro- Tempore – Ryan McDonald

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

**III. ROLL CALL**

**IV. ELECTION OF PRESIDENT FOR 2022**

**V. ELECTION OF VICE-PRESIDENT FOR 2022**

**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 2022 calendar year.
- B. Establish board committees and committee chairs for 2022.
- C. Appoint *Alice Gundler*, Treasurer, as the Public Records Officer for 2022.
- D. Treasurer/Designee as representative for 2022 to serve on the Tax Incentive Review Council (TIRC) of the Hamilton County Economic Development Office.
- E. Appointment of Ennis Britton Co., LPA and Brickler & Eckler, LLP 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 2022.

**VIII. ADJOURNMENT**