



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

AGENDA

Tuesday, January 9, 2024, at 6:00 p.m.
Annual Organizational Meeting
Media Center

- I. **CALL TO ORDER**
President Pro- Tempore – Ryan McDonald
- II. **ROLL CALL**
- III. **[OATH OF OFFICE - BOARD MEMBERS, BOARD OF EDUCATION](#)**
- IV. **DISCUSSION, NOMINATION AND ELECTION OF PRESIDENT FOR 2024**
- V. **DISCUSSION, NOMINATION AND ELECTION OF VICE-PRESIDENT FOR 2024**
- VI. **[OATH OF OFFICE - PRESIDENT & VICE PRESIDENT, BOARD OF EDUCATION](#)**
- VII. **ASSUMPTION OF CHAIRS BY PRESIDENT AND VICE-PRESIDENT**
- VIII. **BOARD PRESIDENT**
 - A. Appoint Ohio School Boards Association (OSBA) Legislative Liason
 - B. Approval of [Resolution](#) Approving Standing Authorizations for the Superintendent of Three Rivers Local School District to Enable the Superintendent to Carry Out Necessary District Duties for Calendar Year 2024
 - C. Approval of [Resolution](#) Approving Standing Authorizations for the Treasurer of Three Rivers Local School District to Enable the Treasurer to Carry Out Necessary District Duties for Calendar Year 2024
 - D. Approval of [Resolution-Waiver of Reading Minutes](#)
 - E. Approval of [set times, dates, and locations of Board of Education meetings](#) for the 2024 calendar year.
 - F. Establish board committees and committee chairs for 2024.
 - G. Appoint *Teri Riesenber*g, Treasurer, as the Public Records Officer for 2024.



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- H. Treasurer/Designee as representative for 2024 to serve on the Tax Incentive Review Council (TIRC) of the Hamilton County Economic Development Office.
- I. Renewal of legal services designating the law firms of Ennis Britton Co., LPA, and Bricker & Graydon, LLP as the Board's Legal Counsel for 2024.
- J. [Corporate Resolution](#) appointing the Superintendent, Treasurer, and Board of Education President as officers of Three Rivers Local School District to execute documents during the calendar year 2024.

IX. ADJOURNMENT