

Three Rivers Local School District

Board of Education

401 N. Miami Avenue

Cleves, OH 45002

AGENDA

Tuesday, January 14, 2025, at 6:00 p.m. Annual Organizational Meeting Media Center

- I. CALL TO ORDER

 President Pro- Tempore Ryan McDonald
- II. ROLL CALL
- III. DISCUSSION, NOMINATION AND ELECTION OF PRESIDENT FOR 2025
- IV. DISCUSSION, NOMINATION AND ELECTION OF VICE-PRESIDENT FOR 2025
- V. ASSUMPTION OF CHAIRS BY PRESIDENT AND VICE-PRESIDENT
- VI. BOARD PRESIDENT
 - A. Appoint Ohio School Boards Association (OSBA) Legislative Liason
 - **B.** Approval of <u>Resolution</u> 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 2025.
 - C. Approval of <u>Resolution</u> 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 2025
 - **D.** Approval of Resolution-Waiver of Reading Minutes
 - **E.** Approval of set <u>times</u>, <u>dates</u>, <u>and locations of Board of Education meetings</u> for the 2025 calendar year.
 - **F.** Establish board committees and committee chairs for 2025.
 - **G.** Appoint *Teri Riesenberg*, Treasurer, as the Public Records Officer for 2025.
 - **H.** Treasurer/Designee as representative for 2025 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 2025.



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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 2025.

VII. ADJOURNMENT