

**Brecksville-Broadview Heights Board of Education**  
**Emergency Meeting**

**Wednesday, January 8, 2014 – 7:15 p.m. – Education Center**  
6638 Mill Road, Brecksville, OH 44141

**A. Oath of Office** – Mark Jantzen – Conducted by Treasurer/CFO Rick Berdine

**B. Call to Order** – Mark Dosen, President Pro Tem

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Jantzen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_

**B. Pledge of Allegiance**

**C. Approval of Agenda/Addendum Items**

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Jantzen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

**D. Organization of the Board for 2014**

**1. Election of a President for 2014**

(accept nominations, no second needed, then ballot)

\_\_\_\_\_

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Jantzen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

Mr. Dosen will now turn the meeting over to the new President.

**2. Election of a Vice President for 2014**

(accept nominations, no second needed, then ballot)

\_\_\_\_\_

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Jantzen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

**3. Order of Voting on Motions and Resolutions in 2014; Use of Robert's Rules of Order**

The member making the motion is called first, the member seconding the motion is called next, the Vice President called second last, and the President called last; in alphabetical order when possible. Robert's Rules of Order shall prevail in determining all board meeting procedural questions.

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Jantzen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_

**E.** Resolve to approve all actions, Treasurer/CFO and Superintendent’s Business resolutions, board appointments, board compensation for meetings, firms for legal counsel representation, staff appointments, District Records Officers, 2014-2015 fiscal year budget items and attachments as presented, discussed and agreed upon during the Tuesday, January 7, 2014, organizational meeting of the Board.

Tab 1

Mrs. Bernauer \_\_\_ Mr. Dosen \_\_\_ Mr. Jantzen \_\_\_ Mrs. Mack \_\_\_ Mr. Ziegler \_\_\_

Approved \_\_\_\_\_ Not Approved \_\_\_\_\_ Other Action \_\_\_\_\_



**There will be a work session of the Board on Friday, January 17, 2014, 5:30 p.m., at the Education Center, 6638 Mill Road, Brecksville, 44141**

\*\*\*\*\*

**The next regular Board of Education meeting will be held on Monday, January 27, 2014, 7:00 p.m., at the Education Center, 6638 Mill Road, Brecksville, 44141**