



**GOVERNING BOARD ANNUAL ORGANIZATIONAL MEETING AGENDA**

**January 18, 2023 12:00 p.m.**

**Rm 109**

**716 Union St. Ashland, OH 44805**

1. Roll Call
2. Code of Regulations
  - A. Terms of Directors
    1. Review and acknowledge expiration of terms
  - B. Review and Approval of Code of Regulations
3. Election of the Chairpersons
  - A. President (Chairperson)
    1. Nominations and Vote
  - B. Vice-President (Vice Chairperson)
    1. Nominations and Vote
4. Compensation of Governing Board of Directors School Year 2023
  - A. Set compensation for Governing Board of Directors
5. Set Date, Time, and Place of Governing Board of Directors Meetings for School Year 2023
  - A. Governing Board Meeting Calendar
    1. Regular Meetings
    2. Annual Organizational Meeting