# **Record of Proceedings**

Minutes of the September 22, 2020, Special Meeting HURON CITY SCHOOL DISTRICT BOARD OF EDUCATION

Meeting Number 2020-15

# Call to Order

Mrs. Donna Green, Board President, called to order the Special Meeting of the Huron City School District on September 22, 2020, at 5:03 pm in the Huron City School District Board of Education Conference Room. Also present: Dennis Muratori, Superintendent, Randy Drewyor, Treasurer, and Terri Morgan, Senior Deputy Director OSBA.

#### Roll Call:

Mr. John P. Jones	Present
Mrs. Donna Green	Present
Mr. Paul Ward	Present
Mr. Scott Slocum	Absent
Mrs. Jody Mast	Present

# Pledge of Allegiance

Mrs. Green lead all in attendance in the Pledge of Allegiance.

Mr. Slocum arrived at 5:05 pm

# **Board Governance Workshop**

Ms. Terri Morgan, Senior Deputy Director at OSBA lead the board in a workshop covering board governance topics. Topics discussed included roles & responsibilities, governance, best practices, high-quality relationships, building team leadership, ethics & trust, meeting management, communication and strategic planning.

The board briefly discussed options to make the board meetings more effective and efficient including conference room arrangements and locations of meetings.

#### **Next Meeting**

The next regular meeting of the Huron Board of Education will be October 20, 2020 at 6:00 pm. The meeting will be held in the Huron City School District Board of Education Conference Room unless more space is required.

### Adjournment

There being no further business to come before the Board, Mr. Ward moved that the meeting be adjourned. Seconded by Mrs. Mast.

Voice Vote was unanimous

Motion Passed.

Mrs. Green declared the meeting adjourned at 6:55 pm.

20-0097-Adjournme President

Attest

Certificate of Available Resources

non Street

# Certificate Section ORC §5705.412

IT IS HEREBY CERTIFIED the Huron City School District Board of Education, Erie County, Ohio has sufficient funds to meet the contract agreement, obligation, payment or expenditure for the above, and has in effect for the remainder of the fiscal year and the succeeding fiscal year the authorization to levy taxes which, when combined with the estimated revenue from all other sources available to the district at the time of certification, are sufficient to provide operating revenues necessary to enable the district to operate an adequate educational program on all the days set forth in its adopted school calendar for the current fiscal year equal to the number of days instruction was held or is scheduled for the current fiscal year.

**Board President** 

Treasurer

#### Comments:

See ORC §5705.412

This certificate must be attached to any contract or order involving the expenditure of money with certain statutory exceptions.