

<u>FUNDS</u>	<u>FUND</u>	<u>TOTAL</u>
Government Fund Types		
General	001	23,983,226.56
Emergency	016	1,364,775.39
Principals' Funds	018	81,486.69
Total General Fund		<u>25,429,488.64</u>
Debt Service		
Bond Retirement	002	801,746.85
Total Debt Service		<u>801,746.85</u>
Capital Projects		
Permanent Improvement	003	133,053.58
Total Capital Projects		<u>133,053.58</u>
Special Revenue		
Trust Fund	007	16,353.89
Local Grants	019	14,612.08
Classroom Facilities - Maintenance	034	304,555.30
Athletics	300	159,309.41
OneNet	451	5,400.00
State Grants	499	0.00
Race To The Top	506	3,165.04
Title VI B	516	315,112.68
Title I	572	424,431.04
Title VI-B Preschool	587	0.00
Title II-A	590	65,598.15
Medicaid	599	1,502.42
Total Special Revenue		<u>1,310,040.01</u>
Total Government		27,674,329.08
Proprietary Fund Types - Enterprise		
Food Service	006	1,737,487.12
Uniform School Supplies	009	237.30
Latchkey	020	92,051.89
Total Enterprise		<u>1,829,776.31</u>
District Agency	022	87,544.44
Student Activities	200	169,953.60
Total Fiduciary		<u>257,498.04</u>
Total FY 18 Estimated Resources		<u><u>29,761,603.43</u></u>

**AGREEMENT REGARDING
THE
OHIO SCHOOLS COUNCIL
LAKE ERIE EDUCATIONAL MEDIA CONSORTIUM**

The Board of Education of the _____ School District met in _____ session on _____, 20____, at _____ .m.

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Ohio Revised Code, and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved for the adoption of the following resolution:

WHEREAS, this Board is a member of the Ohio Schools Council (the Council), a regional council of governments organized pursuant to Chapter 167 of the Ohio Revised Code, and has adopted the Agreement Establishing the Council and the Bylaws of the Council, each dated as of December 1, 1986; and

WHEREAS, The Council has determined to undertake a program on behalf of its member Boards of Education for the provision of the Lake Erie Educational Media Consortium (LEEMC); and

WHEREAS, any member of the Council wishing to participate in the Council's cooperative LEEMC Program must adopt an authorizing resolution and execute and deliver this Program Agreement, which shall be effective July 1, 2017 through June 30, 2018.

WHEREAS, this Board understands that an appropriate fee will be charged by LEEMC for this Board's share of the Program Operating Costs. Fees and operating procedures are to be recommended by the Advisory Council of LEEMC and approved by the Board of Directors of the Council.

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the _____ School District, _____ County, Ohio, two-thirds of all members of this Board elected thereto concurring that:

Section 1. As member of the Council, this Board will participate in the Council's cooperative LEEMC Program under which library Bookscans, LEEMC discounts, library book purchasing procedures, professional in-service programs, and such other services that are recommended by the LEEMC Advisory Council and approved by the Council's Board of Directors are provided. The Board of Directors of the Council is hereby authorized and directed to take the actions required under this Program Agreement to implement that cooperative LEEMC Program.

The Advisory Council of LEEMC is to be made up of one delegate from each LEEMC school district appointed by the member district's Superintendent.

Section 2. Following the approval of this Agreement, this Board's Treasurer is authorized and directed to make any and all payments to the Program's Fiscal Agent. The Program's Fiscal Agent shall report to this Board concerning all contributions received and disbursements made on behalf of the Board under LEEMC Program.

Section 3. The Advisory Council of LEEMC shall make recommendations for its management to the Board of Directors of the Councils for its approval.

Section 4. The Board of Education may withdraw from this program by written notice to the Council by June 1st to be effective at the end of the current year.

Section 5. Treasurer of this Board shall deliver a certified copy of this resolution to the Assistant Treasurer of the Council: **Dr. William Zelei, Ohio Schools Council, 6393 Oak Tree Blvd., Suite 377, Independence, Ohio 44131.**

Section 6. It is found and determined that all formal actions of this Board concerning and relative to the adoption of this resolution of this Board and any of its committees that resulted in such formal action, were in meetings open to the public, compliance withal legal requirements including Section 121.22 of the Ohio revised Code.

_____ seconded the motion.

Upon roll call on the passage of the resolution, the vote was approved.

The foregoing is a true and current excerpt from the minutes of the meeting on _____ 20_____, of the Board of Education of the _____ School District, showing the passage of the resolution hereinabove set forth.

Date

Treasurer, Board of Education

School District



Dr. William Zelei
Executive Director, Ohio Schools Council

July 1, 2017
Date