I. Call to Order

II. Roll Call

III. Certification of Conformity with Section 121.22 (F) of the Ohio Revised Code

IV. Approval of Minutes

V. Communications/Recognition
   A. Emeritus Status for Karen E. Bowers .................................................................1
   B. Emeritus Status for Neil K. Edwards .................................................................2

VI. Consent Agenda
   A. Construction-Related Relocations .................................................................3
   B. Personnel Information Items ..............................................................................4

VII. Auditors’ Report .................................................................9

VIII. Revised Operating Budget for Fiscal Year 2005 ............................................21

IX. Financial Statements as of December 31, 2004 ............................................28

X. President's Report
   A. Awards
   B. Communications
   C. Presentations/Reports

XI. Old Business

XII. New Business
XIII. Annual Reorganization of the Board
   A. Election of Officers -
      Chairman
      Vice-Chairman
      Secretary
      Treasurer
      Deputy Treasurers
   B. Oath of Office Administered to Newly Elected Officers
   C. Dates Established for Board and Committee Meetings for 2005
      (Schedule Attached – Page 43)

XIV. Public Participation

XV. Executive Session

XVI. Adjournment