

BOARD OF EDUCATION MEETING AGENDA
July 8, 2024
6:00 PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:
Shane Hillard, Dave Dixon, Mike Ioff, Janelle Young, Jeff Bunge, Kristi Mock, Jason Vida
4. Approval of Agenda
5. Public Comment
 - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow-up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
6. Correspondence
7. Recommended Board Acceptance Items/Consent Agenda
 - Comment:** Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.
 - a. Minutes of the June 10, 2024, Regular Meeting and the June 25, 2024, Special Meeting and Closed Session Meeting.
 - b. 2024-2025 Depositories for School Funds (financial institutions for doing business with; either on a regular basis or for investments): 5/3 Bank, Bank of America, Cadre/Michigan School District Liquid Asset Fund (MILAF), Citizens Bank, Comerica Bank, Flagstar Bank, Huntington Bank, Key Bank, First Merchants, PNC Bank, Sky Bank, MI Class, UMB Bank, CIBC Bank, and Chemical Bank.
 - c. Retention of Thrun Law Firm as the district's law firm for 2024-2025
 - d. Compensation for Board members to be \$30 per meeting up to a total of not more than fifty-two (52) meetings per year.
 - e. Authorize the administration to post special meetings on behalf of the Board of Education.
 - f. Authorize the following people to sign checks, contracts, agreements, and purchase orders as follows:
 1. Accounts Payable and Payroll – Secretary or Treasurer of the Board or Board President
 2. Student Activity Account – Secretary or Treasurer of the Board or Director of Finance & Business Services
 3. Debt Account – Secretary or Treasurer of the Board or Director of Finance & Business Services
 4. Sinking Fund Account – Secretary or Treasurer of the Board or Director of Finance & Business Services

- 5. Cafeteria Fund – Director of Finance & Business Services or Superintendent
 - 6. Athletic Account – Director of Finance & Business Services or Superintendent
 - 7. Purchase Orders – Director of Finance & Business Services
 - 8. Contracts and Agreements – Superintendent
 - 9. Capital Projects – Director of Finance & Business Services
- g. Not charging for Notice of Board Meetings as this information is available on the district website.
 - h. Designate the Superintendent to assume the responsibilities of the Board Secretary and the Director of Finance & Business Services or Superintendent to assume the responsibilities of the Board Treasurer.
 - i. Designate the Director of Finance & Business Services as the Electronic Transfer Officer
 - j. Membership to Michigan Association of School Boards for 2024-2025
- 8. Superintendent's Report
 - 9. Old Business
 - 10. New Business
 - a. Recommendation to Hire Middle School Football Coach
 - b. Recommendation to Hire MS/HS Administrative Assistant to the Athletic Director
 - c. Appoint Board Representative to MASB Legislative Relations Network
 - d. Appoint MCABOE Representative
 - e. Approve Athletic Ticket Prices / Participation Fees 2024-2025 (Omitted item only)
 - f. NEOLA Board Policies Updates – First Reading
 - 1. Policy 2410..... Prohibition of Referral or Assistance (Rescind-Effective Immediately)
 - 2. Policy 2414..... Reproductive Health and Family Planning (Update)
 - 3. Policy 2418..... Sex Education (**New**)
 - 11. Board of Education Concerns and/or Reports
 - 12. Adjournment

Scott L. Huard
Superintendent

