

Organizational Meeting

Monday, January 15, 2024 5:00 PM

Negaunee High School Library, 500 W Arch Street, Negaunee, MI 49866

1. Call to order the Board of Education Meeting
2. Roll call and establishment of quorum
(automatic)
3. Approval of Agenda and Order of Priority
4. Approval of Minutes from the Regular Board of Education meeting held on December 18, 2023
5. Election of Officers for 2024
6. Fix Board of Education Salaries
Policy #0144.1 states that Board members shall receive not more than \$30 per meeting, for a maximum of 52 meetings per year, as compensation for their services. The Board should also determine if payment is on an annual or monthly basis.
7. Appointment of Board members to various committees
8. Select Depository
The Board of Education has named Range Bank, Incredible Bank, Honor Credit Union, Flag Star, and the Michigan Liquid Asset Fund as the official Depositories for the Negaunee School District for the past year.
9. Check Signature Authorization and Authorize a Signature of Accounts
The Superintendent is designated as the authorized signature of accounts, with the Business Manager as a second signature. Other options are the prerogative of the Board of Education.
10. Appointment of Electronic Transfer Officer
The Business Manager has been appointed in previous years.
11. Set Time and Place of Meetings
This is to be determined annually by the Board of Education. Board Policy #0164.1 states that regular Board meetings shall be held at least once per month. Attached is a proposed calendar of 2024 meeting dates.
12. Designation of person responsible for posting notices of meetings
The Administrative Assistant to the Superintendent has been designated for this duty in previous years.
13. Public Comment: Speakers are requested to limit their comments to five minutes.
14. *Consent Items: Approval to proceed on recommendations as written by the Superintendent. Any item may be taken off the consent list at the request of one.

15. Payment of Bills and Financial Reports

15.A. Payment of Bills, to be reviewed by A. Clickner and G. Toutant

15.B. Financial Reports - December 2023

16. Administrative Reports and Comments

17. Correspondence

18. Old Business

19. New Business

19.A. School Attorney

19.B. Adoption of Board Policies and First Reading of 5207

19.C. Course Description Booklets

19.D. 27L Education Compensation Program

19.E. Sinking Fund Projects

19.F. Purchase of District Van

19.G. Purchase of Covered Trailer

19.H. Staff and Schedule B Resignations

19.I. Schedule B Appointments

19.J. School Board Recognition

20. Public Comment: Speakers are requested to limit their comments to five minutes.

21. Other Business

22. Adjournment