

BIRCH RUN AREA SCHOOLS
BIRCH RUN, MICHIGAN

Organizational Meeting

Monday, January 16, 2017

6:30 PM

High School Media Center
12450 Church Street

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. PRESENTATION - Jill Yastevich, Cross Indicator Analysis - Timely IEPs public reporting
- V. OATH FOR NEW AND RE-ELECTED BOARD MEMBERS
- VI. ELECTION OF OFFICERS
 - A. President- Currently held by Don Morse
 - B. Vice-President - Previously held by Nan Haley
 - C. Secretary - Currently held by Ron Johnson
 - D. Treasurer - Currently held by Jeanette Morrish
- VII. Reports
 - A. Student Council
 - B. BREAs
 - C. Principals
 - D. Superintendent
 - 1. School Board Recognition
 - E. Field Trips
- VIII. ACTION ITEMS
 - A. Personnel/Position Awarded, C. Gage
 - B. Budget Revision
 - C. Teacher Tenure Recommendation
 - D. Continuing Probation Recommendation - 5th Year
 - E. Continuing Probation Recommendation - 3rd Year
 - F. Continuing Probation Recommendation - 2nd Year
 - G. Designation of Regular Board of Education Meeting Dates, Times, and Places for 2017
 - H. Career Technical Education Advisory Committee Board Representative
 - I. Saginaw County Association of School Boards Representative
 - J. Legislative Relations Network Board Member Designation
 - K. Education Foundation Board of Education Representative
 - L. Contracted Service with the Saginaw Intermediate School District
- IX. CONSENT GROUPING
 - A. Designations/Appointments/Authorizations
 - 1. Designation of 2017 Bank Depository
 - 2. Designation of School District's Attorneys for 2017

3. Designation of School District's Auditors for 2017
 4. Appointment of Assistant to Board Secretary
 5. Check Signature Authorizations
 6. Authorized Signatures for School Accounts
 7. Authorization for Transfer and Investments of Funds
 8. Meeting Notices
- B. Approval of Minutes
1. December 5, 2016 - Regular Board Meeting
 2. December 5, 2016 - Closed Session
- C. Business
1. Payment of Bills - December, 2016/Financial Information
- X. INFORMATION/DISCUSSION ITEMS
- XI. ADJOURNMENT

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comments".