



Brandon School District

Brandon Board of Education
Regular Meeting-Organizational Meeting
Central Office Board Room
1025 S. Ortonville Rd.
Ortonville, MI 48462

January 13, 2025
6:30 PM

UNOFFICIAL MINUTES

Absent: Jeffrey Zielke, **Present:** Rebecca Haynes, Herb Robinson, Diane Salter, Kim Smith-Kulaga, Hilary Stockoski, Jody Sturtz-Hall.

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Oath of Office

V. BHS Student Report

VI. Superintendent Report

A.School Board Appreciation Month Recognition

B.Night of the Races

C.Showcase: Harvey-Swanson Elementary

VII. Public Comments and Questions on Agenda Business

VIII. Approval of Consent Agenda

The Brandon Board of Education deems all items listed on the consent agenda non-controversial and routine in nature. The body will approve these items under one motion and there will be no discussion. A member of the Brandon Board of Education wishing to discuss an item on the consent agenda may request it be removed from the consent agenda, and placed on the regular agenda. The body will consider and discuss the item at that time.

A.Minutes of the December 16, 2024, Regular Meeting and Closed Session

IX. Information and Discussion Items

A.Board Report

X. Action Items

A.Election of Temporary Chair

B.Election of President

C.Election of Vice-President

D.Election of Secretary

E. Election of Treasurer

F. Resolution to Set Date, Time, and Place for Regular Monthly Meetings

G.Request Approval of Depositories for School Funds

H.Designate Person to Serve as Contracting Agent

I. Approval to Designate Person Authorized to Sign Purchase Orders

J. Designate Person to Serve as Electronic Transfer Officer

K.Establish Fees Charged for Individuals Requesting Notice of Board Meetings

L. Establish Board Compensation

M. Motion for Reimbursement of Expenses

N.Designate Person to Post Vacancies/ Accept Resignations

- O. Designate Person to Post Public Notices
- P. Appointment of Voting Delegates for MASB Delegate Assembly
- Q. Delegation of Recording Secretary Duties (by Secretary of the Board)
- R. Assignment of Board of Education Representative to MASB
- S. Assignment of Board of Education Representative to the Oakland County School Board Association
- T. Assignment of Board of Education Representative to the Governance Relations Committee
- U. Appointment of Designated Spokesperson for the Board of Education
- V. Approval of Authorized Purchase Card Users
- W. Approval of Human Resource Report
- X. Approval of Retaining Services with School Law Firms- Clark Hill and Thrun Law
- XI. **Citizens' Input**
- XII. **Closed Session**
- XIII. **Adjournment**

Minutes prepared by Alexis Wheat, Recording Secretary

Jeff Zielke, Secretary

Date