Organizational Meeting
Holton Public Schools Board of Education
January 10, 2022 – 6:15 PM
District Services Building

Agenda

I. Call to Order

II. Roll Call

III. Administering Oath of Office to appointed Board Members – none

IV. Welcome and Public Comments

　　1. This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.

V. Approval of Board of Education Organizations Matters (Agenda)

　　　i. Motion by:

　　　ii. Supported by:

　　　iii. Questions or discussion:

　　　iv. Vote:

VI. Election of Officers

　　1. Nominations for Secretary of the Board

　　　i. Motion by:

　　　ii. Supported by:

　　　iii. Questions or discussion:

　　　iv. Vote:

2. Election of Secretary of the Board

     i.   Motion by:

     ii.   Supported by:

     iii.   Questions or discussion:

     iv.   Vote:

3. Nominations for President of the Board

     i.   Motion by:

     ii.   Supported by:

     iii.   Questions or discussion:

     iv.   Vote:

4. Election of President of the Board

     i.   Motion by:

     ii.   Supported by:

     iii.   Questions or discussion:

     iv.   Vote:

5. Nominations for Vice President of the Board

     i.   Motion by:

     ii.   Supported by:

     iii.   Questions or discussion:

     iv.   Vote:

6. Election of Vice President of the Board

    i. Motion by:

    ii. Supported by:

    iii. Questions or discussion:

    iv. Vote:

7. Nominations for Treasurer of the Board

    i. Motion by:

    ii. Supported by:

    iii. Questions or discussion:

    iv. Vote:

8. Election of Treasurer of the Board

    i. Motion by:

    ii. Supported by:

    iii. Questions or discussion:

    iv. Vote:

VII. Establish Board Advisory Committees: (Vice President stands in for meetings)

1. Finance

    i. _____

    ii. _____

    iii. _____

2. HEA Negotiations

    i. _____

    ii. _____

    iii. _____

3. HESPA Negotiations

    i. _____

    ii. _____

    iii. _____

4. Policy

    i. _____

    ii. _____

    iii. _____

        1. Motion by:

        2. Supported by:

        3. Questions or discussion:

        4. Vote:

VIII. Approve the designation of Thrun Law Firm, P.C., 2900 West Road, Suite 400, East Lansing, MI for all professional legal services for the 2022 calendar year, and authorize the Superintendent to sign and execute the retainer agreement with Thrun Law Firm, P.C.

    i. Motion by:

    ii. Supported by:

    iii. Questions or discussion:

    iv. Vote:

IX.   Approve the designation of Brickley DeLong, 500 Terrace Plaza, Muskegon MI for all auditing services for the 2022 calendar year.

      i.   Motion by:

      ii.   Supported by:

      iii.   Questions or discussion:

      iv.   Vote:

X.   Approve the Superintendent's request, according to School Board Policy #5114 Foreign and Foreign-Exchange Students, to allow for the placement of more than five (5) students from a sponsoring agency to attend Holton Public Schools for the 2022-2023 school year.

      i.   Motion by:

      ii.   Supported by:

      iii.   Questions or discussion:

      iv.   Vote:

XI.   Acknowledge that the Superintendent, as part of normal school business transactions, may contract with local businesses that are owned or profited by current school board members. The Superintendent will enter into these contracts in accordance with the law and board policy. Current board members that own or may profit from such school business transactions will disclose these transactions to the full board in accordance with law and board policy.

      i.   Motion by:

      ii.   Supported by:

      iii.   Questions or discussion:

      iv.   Vote:

XII. Approve the Resolution for the Adoption of MASB's Board of Education Governance Standards.

    1. Motion by:

    2. Supported by:

    3. Questions or discussion:

    4. Vote:

XIII. Approve Athletic Overnight trips for teams or Individuals that qualify to compete in MHSAA post season competitions.

    1. Motion by:

    2. Supported by:

    3. Questions or discussion:

    4. Vote:

XIV. Adjournment

    1. Motion by:

    2. Supported by:

    3. Time:

    4. Vote: