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# **BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA JANUARY 14, 2025**

7:00 P.M.

**CALL TO ORDER** Ι.

### II. PLEDGE OF ALLEGIANCE

### III. **ELECTION OF OFFICERS**

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer
- IV. **APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES – December 10, 2024

#### VI. **OPEN BOARD POSITION**

- a. Interview
- b. Nomination
- c. Swearing In -Oath of Office

#### VII. PUBLIC PARTICIPATION

#### VIII. LEADERSHIP REPORTS

- a. Presentation
- b. Office and Building Suggestions

#### IX. **BOARD COMMUNICATION**

#### Χ. **CONSENT AGENDA ITEMS**

- a. Approve payment of checks and payroll.
- b. Approve appointments on the following: Legal Counsel - Scholtan Fant, Thrun, Clark Hill PLC Publication of Record - Times Indicator

c. Approve Banking Facilities and Signatories:
ChoiceOne Bank -Board President, Superintendent
Horizon Bank - Board President, Superintendent
Michigan Liquid Asset Fund - Board President, Superintendent

# XI. ACTION ITEMS

- a. Approve the 2025-2026 Board of Education Meeting schedule.
- b. Approve Board Meeting Agenda Format for 2025-2026 Fiscal Year.
- c. Approve the moving of the office to the North-East portable.

# XII. ADJOURNMENT

Next Regular Meeting is scheduled February 11, 2025 AT 7:00 P.M.