

**GLADSTONE AREA SCHOOLS
BOARD OF EDUCATION
400 SOUTH TENTH STREET
GLADSTONE, MI 49837**

Organizational Meeting
Monday, January 16, 2017 – 6:30 p.m.
Jones/Middle School/Public Library

AGENDA

- I. Call to Order**
 - A. Pledge of Allegiance
 - B. Approval of Agenda

- II. Election of Officers and Committees**
 - A. Oath of Office
 - B. Officers to be Elected (roll call vote):
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
 - C. Committees of the Board (appointed):
 - 1. Building and Grounds
 - 2. Curriculum and Personnel
 - 3. Finance
 - 4. Labor Relations
 - 5. Policy
 - 6. Public Relations
 - 7. Transportation
 - D. Board Member Designee(s) (appointed):
 - 1. Delta-Schoolcraft County School Board - 1
 - 2. District School Improvement – 2
 - 3. Downtown Development Authority – 1
 - 4. Dual Superintendency – 2
 - 5. Liaison to Family Life Advisory – 1
 - 6. Liaison Member to the MASB – 1
 - 7. Library Advisory Board – 1
 - 8. Scholarship – 1

- III. New Business**
 - A. Designate Business Manager and/or designee as depositories for school funds
 - B. Designate Superintendent and/or designee for authorization to sign checks, contracts, agreements and purchase orders
 - C. Designate the third Monday of each month for monthly regular board meetings

- D. Designate Business Manager and/or designee to assume specified responsibilities of Treasurer and Electronic Funds Transfer
- E. Designate Executive Secretary as recording Secretary for the Board
- F. Designate Executive Secretary to implement the public notice requirements of the Open Meetings Act

IV. Recognition of Visitors

V. Adjournment

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**GLADSTONE AREA SCHOOLS
BOARD OF EDUCATION
400 SOUTH TENTH STREET
GLADSTONE, MI 49837**

Regular Meeting
Monday, January 16, 2017 – 7:00 p.m.
Jones/Middle School/Public Library

AGENDA

- I. Call to Order**
 - A. Comments from Board Members and/or Administrators
 - B. Recognition of Visitors
 - C. Approval of Agenda

- II. Approval of the Following**
 - A. Minutes – Regular Meeting of December 19
 - B. General Fund Bills numbered 53601-53745

- III. Reports**
 - A. Labor Relations Committee Meeting
 - B. Curriculum and Personnel Committee Meeting
 - C. Financial Statement
 - D. Nurse
 - E. Administrators

- IV. New Business**
 - A. Accept Letter of Intent to Retire from Jennifer Walker
 - B. Accept Letter of Intent to Retire from Jonathan Smith
 - C. Approve Schedule B Hire of John Nevala as Softball Coach

- V. Recognition of Visitors**

- VI. Adjournment**

GEK/klf