

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

Organizational Meeting
Monday, January 15, 2018 – 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. Officers to be Elected (roll call vote):
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
- B. 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
- C. 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 15, 2018 – 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 18
 - B. General Fund Bills numbered 55510-55649
- III. Reports**
 - A. Committee
 1. Curriculum & Personnel
 - B. Financial Statement
 - C. Administrators
- IV. New Business**
 - A. Approve Schedule B Hire of Shawn Matzke as Assistant Wrestling Coach
 - B. Approve Hire for Kindergarten Readiness Teacher - Kathryn Cattani
 - C. Accept Letter of Rescind (2018) and Letter of Intent to Retire (2019) from Cindy Jacobsen
 - D. Approve Hire for 3rd Grade Teacher - Julie Moreau
 - E. Accept MCACA Grant
 - F. Approve Sale of Bonds Ratification Resolution
 - G. Closed Session for Superintendent Evaluation
- V. Recognition of Visitors**
- VI. Adjournment**

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