

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

Organizational Meeting
Monday, January 20, 2020 – 6:30 p.m.
Jones/Middle School/Public Library

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

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

Equal Opportunity Employer

Gladstone Area Schools does not discriminate on the basis of race, color, national origin, sex, age or disability.
If an individual with a disability needs special accommodations for attendance, please call the Gladstone Area Schools at
(906) 428-2417 at least one week prior to the meeting or as soon as possible.

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

GEK/klf

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