GLADSTONE AREA SCHOOLS

BOARD OF EDUCATION 400 SOUTH TENTH STREET GLADSTONE, MI 49837

Organizational/Regular Meeting Monday, January 16, 2023 – 5:30 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. Oath of Office
- C. Comments from Board Members and/or Administrators
- D. Recognition of Visitors
- E. Approval of Agenda

II. Organizational Meeting Business

- A. Officers to be Elected (roll call vote (if needed)):
 - 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

- D. Designate Business Manager and/or designee as depositories for school funds
- E. Designate Superintendent and/or designee for authorization to sign checks, contracts, agreements and purchase orders
- F. Designate the third Monday of each month for monthly regular board meetings
- G. Designate Business Manager and/or designee to assume specified responsibilities of Treasurer and Electronic Funds Transfer
- H. Designate Executive Secretary as recording Secretary for the Board
- Designate Executive Secretary to implement the public notice requirements of the Open Meetings Act

III. Approval of the Following

- A. Minutes Regular Meeting of December 19, 2022
- B. General Fund Bills Numbered 63393-63500

IV. Reports

- A. Administrators
- B. Superintendent

V. New Business

- A. Recognition of Mid-Year Teachers Advancing in Probationary Status
- VI. Recognition of Visitors
- VII. Adjournment

GEK/klf