

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

Organizational/Regular Meeting
Monday, January 15, 2024 – 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. Interview Board Candidates
 - C. Appoint Board Member
 - D. Oath of Office
 - E. Comments from Board Members and/or Administrators
 - F. Recognition of Visitors
 - G. 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

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.

- 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
 - I. 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 18, 2023
 - B. General Fund Bills Numbered 64814-64885
- IV. Reports**
- A. Administrators
 - B. Superintendent
- V. New Business**
- A. Recognition of Mid-Year Teachers Advancing in Probationary Status
 - B. Approve the Hire of Nicki Dewar-Braun as Student Mental Health Consultant
 - C. Approve Recommendation to Dismiss Dane Quigley as Golf Coach
 - D. Closed Session for Attorney-Client Communication
- VI. Recognition of Visitors**
- VII. Adjournment**

GEK/klf

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