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BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA JANUARY 14, 2025

7:00 P.M.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ELECTION OF OFFICERS
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES December 10, 2024
- VI. OPEN BOARD POSITION
 - a. Interview
 - b. Nomination
 - c. Swearing In -Oath of Office
- VII. PUBLIC PARTICIPATION
- VIII. LEADERSHIP REPORTS
 - a. Presentation
 - b. Office and Building Suggestions
- IX. BOARD COMMUNICATION
- X. CONSENT AGENDA ITEMS
 - a. Approve payment of checks and payroll.
 - b. Approve appointments on the following:
 Legal Counsel Scholtan Fant, Thrun, Clark Hill PLC
 Publication of Record Times Indicator

c. Approve Banking Facilities and Signatories:
 ChoiceOne Bank -Board President, Superintendent
 Horizon Bank - Board President, Superintendent
 Michigan Liquid Asset Fund - Board President, Superintendent

XI. ACTION ITEMS

- a. Approve the 2025-2026 Board of Education Meeting schedule.
- b. Approve Board Meeting Agenda Format for 2025-2026 Fiscal Year.
- c. Approve the moving of the office to the North-East portable.

XII. ADJOURNMENT

Next Regular Meeting is scheduled February 11, 2025 AT 7:00 P.M.