



Big Jackson Public Schools

4020 E. 13 Mile Road
Paris, Michigan 49338
Phone: (231) 796-8947
Website: www.bigjackson.ncats.net

BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA

July 2, 2019

7:00 P.M.

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ELECTION OF OFFICERS**
 - a. President
 - b. V.P./Treasurer
 - c. Secretary
- IV. **APPOINTMENTS**
 - a. Legal Counsel – Clark Hill, PLC
 - b. Publication of Record – Times Indicator
 - c. Auditor – H&S Companies
- V. **PUBLIC PARTICIPATION**
- VI. **APPROVAL OF AGENDA**
- VII. **APPROVAL OF MINUTES** – Regular meeting of June 4, 2019
- VIII. **DESIGNATE BANKING FACILITIES** (Chemical Bank & Michigan Liquid Asset Fund)
SIGNATORIES –
Chemical Bank – School Board Members, Building Administrator, Business Manager
Michigan Liquid Asset Fund – School Board President and Business Manager
- IX. **PRESENTATION AND REPORTS**
 - a. Financial Report
- X. **LEADERSHIP REPORTS**
 - a. Superintendent's Report
 - b. Building Administrator's Report
- XI. **DISCUSSION ITEMS**
- XII. **ACTION ITEMS**
 - a. Approve the regular meeting dates, times and place for the 2019-20 fiscal year.
 - b. Approve the board meeting agenda format for the 2019-20 fiscal year.
 - c. Approve a renewal contract with NC RESA to provide executive management services of the NC RESA Superintendent to Big Jackson Public School for a fee of \$1.00.
 - d. Approve the continuation of the Board Audit Committee and appoint members for 2019-20.
 - e. Approve a contract with Rebecca Jackson for 2019-20 in the amount of \$10,500 for administration services.
 - f. Approve a contract with Rebecca Jackson for 2019-20 in the amount of \$2,500 for instructional services.

- g. Approve a contract with Lisa Murphy for 2019-20 in the amount of \$25,250 for instructional services.
- h. Approve a contract with Lisa Murphy for 2019-20 in the amount of \$5,000 for training services.
- i. Approve a contract with Jennifer England for 2019-20 in the amount of \$35,350 for instructional services.
- j. Approve to set the hourly wage for Kashmir Aprile, Receptionist, to \$13.00 for the 2019-20 school year.
- k. Approve to set the hourly wages for Curtis Wilkinson for bus driver duties to \$17.50 for the 2019-20 school year.
- l. Approve payment of checks 18781-18805 (\$2,870.26), EFT 231-234 (\$5,412.37), and Payroll 623-632 (\$9,086.03).

XIII. ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING WILL BE ON TUESDAY, AUGUST 6, 2019 AT 7:00 P.M