

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 January 9, 2024 7:00 P.M.

| | | TO | Δ D | DED |
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| I. | CALL | . IU | UK | DEK |

- II. PLEDGE OF ALLEGIANCE
- III. ELECTON OF OFFICERS
 - a. President
 - b. Vice President/ Treasurer
 - c. Secretary
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES December 12, 2023 Regular Meeting Minutes
- VI. PUBLIC PARTICIPATION
- VII. CONSENT AGENDA ITEM
 - a. Approve payment of checks and payroll from December, 2023.
 - Approve appointments on the following:
 Legal Counsel Thrun, Miller Johnson, and Clark Hill, PLC
 Publication of Record Times Indicator
 - Auditor Rehmann (Kim Lindsay) for the audit of 2023-2024 fiscal year.
 - c. Approve Banking Facilities and Signatories:
 ChoiceOne Bank Board President, Superintendent, Administrator, Business Manager
 Horizon Bank Board President, Superintendent, Administrator, Business Manager
 Michigan Liquid Asset Fund Board President, Superintendent, Administrator, Business Manager

VIII. ACTION ITEMS

- a. Approve the cooperative agreement between Big Jackson Public School and White Cloud Public Schools.
- b. Approve the 2024-25 Board of Education Meeting schedule.
- c. Approve the board meeting agenda format for the 2024-25 fiscal year.

IX. BOARD COMMUNICATION

- a. School Board Terms Ending December 2024
- X. ADJOURNMENT

NEXT REGULARLY SCHEDULED MEETING WILL BE FEBRUARY 13, 2024 AT 7:00 P.M.