

MERIDIAN PUBLIC SCHOOLS
Sanford, Michigan

**MERIDIAN PUBLIC
SCHOOLS VIRTUAL
SCHOOL BOARD
MEETING**

January 18, 2021
6:30 p.m.

REGULAR MEETING (VIRTUAL)
MERIDIAN BOARD OF EDUCATION AGENDA:

- A. Pledge of Allegiance
- B. Call to Order – Items to be added to the agenda and/or agenda changes.
- C. Oath of Office – We must administer the Oath of Office at this time to the re-elected and/or newly elected members of the Board of Education.
- D. Organizational Format
 - 1. Election of Officers
 - 2. Establish Depositories of District Funds
 - 3. Authorization for Withdrawal and Designation of Funds
 - 4. Setting of Meeting Days for Regular Monthly Board Meetings
 - 5. Choosing Two (2) Delegates to M.A.S.B.
 - 6. Selection of Legal Counsel
 - 7. Board Committee Appointments
 - 8. Facilities Use and Rental Charges
- E. Public Communications – Guests in the audience who would like to speak will be recognized by the chair at this time.
- F. Consent Agenda – In an effort to expedite the business of the Board of Education, but in no way meant to diminish the importance of each item, a Consent Agenda has been approved.
 - 1. Presentation of Minutes
 - 2. Presentation of Check Register, Cash Receipts, and Bills
- G. Old Business – None
- H. New Business
 - 1. Board Recognition – January is Board Recognition Month
 - 2. Michigan HeartSafe School Designation
 - 3. Second Reading – Updated NEOLA Policies
 - 4. New Hires – MECHS Science Teacher and MES Kindergarten Teacher
 - 5. Merit Pay Attendance – MEA
 - 6. Emergency Paid Sick Leave Act (EPSLA) Carryover of Unused Time
 - 7. Letters of Agreement – MEA, MESPA, and MOPA
 - 8. Extended Learning Plan January Reconfirmation
 - 9. MECHS Band Trip Reschedule Date
 - 10. Technology Purchase - Chromebooks
- I. Announcements/Communications from Principals, Board Members or Superintendent
- J. Adjourn