

Huron Valley Schools
2390 S. Milford Rd. * Highland, MI 48357
248-684-8000 * FAX 248-684-8235 * www.hvs.org
Regular Board of Education Meeting
January 23, 2017
7:00 PM

Lakeland High School-Cafeteria
1630 Bogie Lake Rd
White Lake, MI 48383

- I. Meeting Called to Order**
 - A. Roll Call**
 - B. Pledge of Allegiance**

- II. Information from the Board President**
 - Approval of Agenda**
 - Recommended Motion:*
“I move that the Board of Education approve the agenda as presented.”
 - A. Board President Comments**
 - B. Recognitions**
 - C. Huron Valley Highlights –Muir**

- III. Items from Board**
 - A. Board Secretary**
 - B. Board Treasurer**
 - C. Board Members**

- IV. Items from the Superintendent**
 - A. Junior Kindergarten**

- V. Student Leadership**

- VI. Association Comment**

- VII. Public Comment**

- VIII. Consent Agenda**
 - A. Approval of the Minutes (Mgt Issue) Exhibit “A-1”**
 - B. Approval of Summary of Bills Paid (Mgt Issue) Exhibit “A-2”**
 - Recommended Motion:*
“I move that the Board of Education approve Exhibit “A-1” through “A-2” as shown in the Consent Agenda.”

- IX. Unfinished Business**
 - A. Cost Containment Update**
 - B. Property Appraisals**

- X. New Business**

- XI. Additional Public Comment (In accordance with Board Policy)**
- XII. Good and Welfare**
- XIII. Adjournment**

If you are an individual with a disability who needs accommodations for participation in this meeting contact the Superintendent’s Office at 248-684-8244 at least one week prior to the meeting or as soon as possible to request assistance. The official minutes of the Huron Valley Schools Board of Education Meeting are stored and available for inspection at the Huron Valley Schools Board Office and website.

Board Information/Action Item

Purpose Item for Information
 Item for Action
 Item for Discussion

Presenter: Board Secretary

Date: January 23, 2017

Board Communication:
 Management Issue
 Board Subcommittee

Topic: Minutes

BACKGROUND

The Open Meetings Act (OMA) requires that minutes be kept of all School Board meetings. While every Board of Education is authorized to adopt bylaws prescribing the style of its meeting minutes, the minute must also be recorded in a way that meets all requirements specified by the OMA.

CURRENT STATUS

OMA prescribe that the minimum contents for minutes of School Board meetings are:

1. Date of meeting
2. Time of meeting
3. Place of meeting
4. Board members present and absent
5. Every decision made by the Board
6. All roll call votes
7. Purpose of a closed session
8. Corrections (if any)

FUTURE DIRECTION

Attached are the minutes from the January 09, 2017, Regular Board of Education Meeting. School Board Meeting minutes are public record and approved minutes are posted on the Huron Valley School website.

Board Information/Action Item

Purpose: Item for Information
 Item for Action
 Item for Discussion

Presenter: Donna Welch
Geoffrey VanGoethem
Cindy LeMarbe

Topic: Summary of Bills Paid

Date: January 17, 2017
 Management Issue
 Board Committee:
 Board Communication **Date:**

BACKGROUND

Huron Valley Schools, in the normal course of business, incurs expenditures. The expenditures are paid through the accounts payable and payroll systems and through wire transfers. Accounts payable and wire transfer payments are made periodically throughout the month and payroll is made twice a month.

Approximately once a month a report of the expenditures, entitled Summary of Bills Paid, is prepared and presented to the board.

CURRENT STATUS

Attached is the Summary of Bills Paid for the period November 1, 2016 to November 30, 2016.

FUTURE DIRECTION

It is recommended that the Board of Education approve the Summary of Bills Paid reports, as presented.