

AGENDA
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, JANUARY 10, 2022

Mesick Board of Education

Mission Statement:

Developing successful learners, critical thinkers and productive citizens.

Vision Statement:

Creating a community where education is a priority.

1. Pledge of Allegiance
2. Roll Call
3. Reorganization of the Board of Education for 2022:
 - a. Election of officers:
 1. President
 2. Vice-President
 3. Secretary
 4. Treasurer
 - b. Motion to establish time and place for regular Board meetings.
 - c. Motion to establish Huntington Bank, Honor State Bank, Chemical Bank, Forest Area Credit Union and all branch offices and Michigan Liquid Asset Fund as depositories for school funds.
 - d. Motion to authorize Superintendent, Secretary, Treasurer and Business Manager signatures for all accounts.
 - e. Motion to authorize the Superintendent to invest funds.
 - f. Motion to approve retainer contract:
 1. Thrun Law Firm
 - g. Appoint liaison representative to MASB.
 - h. Appoint legislative representative.
 - i. Appoint representative to Intermediate School District.
 - j. Appoint Board Members to serve on the Regional Association of School Boards as a member and an alternate.
 - k. Appoint Board Members to serve on the following Committees:
 - i. Coordinated School Health Committee
 - ii. Forest Advisory Committee
 - iii. School Improvement Teams:
 - a. Elementary
 - b. JR/SR High School
 - c. District
 - iv. Building & Site Committee
 - v. Personnel Committee/Budget & Finance Committee

- vi. Policy Committee
- vii. Student Readmission Committee

- 4. Minutes of Previous Meetings:
 - a. December 13, 2021 Regular Meeting

- 5. Presentation of bills for payment

The Mesick Board of Education welcomes comments from the public, public comment is limited to 5 minutes per person.

- 6. Communications from the Public

- 7. Superintendent report

- 8. Administrative Written Reports
 - a. Elementary School
 - b. JR/SR High School
 - c. Athletics
 - d. Transportation/Maintenance

- 9. New Business
 - a. Discussion regarding NEOLA policy 0144.3 Conflict of Interest.

- 10. Adjournment.