

MILLINGTON BOARD OF EDUCATION
Regular/Organizational Board Meeting
Monday, January 16, 2023 – 6:00 pm

I. Call to Order and Pledge of Allegiance

II. Board Member – Ceremonial Oath of Office

III. Election of Board of Education Officers

- A. President**
- B. Vice President**
- C. Secretary**
- D. Treasurer**

IV. Additions/Deletions to Agenda

V. Approval of Consent Agenda

A. Consent Agenda

1. Minutes from the Regular Board Meeting of December 6, 2022
2. Cash Flow Report
3. Personnel Report
4. Approval of Required Signatures for Accounts
5. Board Calendar – Designates dates, place, and times for 2022 Regular Meetings
6. Designate and Administrator or Designee to Assume Specified Responsibilities of the Treasurer and Secretary
7. Designate Superintendent as Chief Executive Officer for the District
8. Designate the Electronic Transfer Officer (ETO) in accordance with Policy 6144
9. Designate Person Posting Public Notices of Board Meeting
10. Locations for Posting Schedule of Regular Meetings and Notification of Special Meetings
11. Newspaper of Record (Legal Publications)
12. Selection of Attorney Firm for Fiscal Year
13. Selection of Bank/Credit Union as Depository

VI. Building/Administrative Reports Submitted in Written Format to Board Members

VII. Citizen Comments

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

Individuals who wish to address the Board on any item on or not on the agenda may do so during this portion of the meeting. If questions are raised, answers will be provided by appropriate individuals within a reasonable time after the meeting. No immediate action will be taken on an item introduced during "Citizens' Requests to Address the Board," nor will personnel items be discussed or employees be named in this format, and there will be no impediment to the orderly and efficient running of the proceeding. Each statement made by a participant shall be limited to three (3)-minutes' duration.

VIII. Discussion Items

- A. Update on Social Worker – Behavior Interventionist Job Postings**
- B. District Events and Communications Coordinator**
- C. School Governance Workshop – Michigan Leadership Institute**
- D. Strategic Planning – Michigan Leadership Institute – Spring 2023**

IX. Action Items

- A. Business Services Consultant – Steve Lenar – Contract of Employment
- B. Cooper Electric – Upgrades to Lighting in Jr/Sr High School Parking Lot – \$6,479.00
- C. Cooper Electric – Installation of Lighting along Dean Drive – \$26,044.00
- D. North Coast Studios Inc. – Stage Curtains for Millington Jr/Sr High School – \$20,700.00
- E. North Coast Studios Inc. – Stage Curtains for Meachum Elementary School – \$6,700.00

X. Approval of Invoices Over \$5,000

- A. Belson Family Trust – \$8,500.00 (School Van - used)

XI. Upcoming Events (Mark Your Calendar)

- A. Thursday, January 19, 2023 – Half-Day of School
- B. Thursday, January 19, 2023 – Meachum Elementary School Talent Show @ 6:00 pm
- C. Friday, January 20, 2023 – Half-Day of School – End of First Semester
- D. Tuesday, January 24, 2023 – Macho Volleyball Tournament @ 6:00 pm
- E. Saturday, January 28, 2023 – Millington High School Powerlifting Meet
- F. Friday, February 3, 2023 – Snowcoming 2023
- G. Saturday, February 4, 2023 – Snowcoming Dance – 8:00 to 11:00 pm

XII. Adjournment

MILLINGTON BOARD OF EDUCATION
PUBLIC PARTICIPATION AT BOARD MEETINGS
0167.3

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on District matters.

Any person or group wishing to place an item on the agenda shall register their intent, in writing, with the Superintendent no later than ten (10) business days prior to the meeting and include:

- A. name, address and telephone number of the participant;
- B. group affiliation, if and when appropriate;
- C. topic to be addressed.

Such requests shall be subject to the approval of the Superintendent and the Board President.

To permit fair and orderly public expression, the Board shall provide a period for public participation at every regular meeting of the Board and publish rules to govern such participation in Board meetings.

The presiding officer of each Board meeting at which public participation is permitted shall administer the rules of the Board for its conduct.

The presiding officer shall be guided by the following rules:

- A. Public participation shall be permitted as indicated on the order of business.
- B. Participants must be recognized by the presiding officer and will be requested to preface their comments by an announcement of their name.
- C. Each statement made by a participant shall be limited to three (3) minutes duration.
- D. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.
- E. Participants shall direct all comments to the Board and not to staff or other participants.
- F. All statements shall be directed to the presiding officer; no person may address or question Board members individually.
- G. The presiding officer may:
 - 1. interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant;
 - 2. request any individual to leave the meeting when that person does not observe reasonable decorum;
 - 3. call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action;
 - 4. waive these rules.
- H. Tape or video recordings are permitted. The person operating the recorder shall contact the Superintendent prior to the Board meeting to review possible placement of the equipment, and agrees to abide by the following conditions:
 - 1. No obstructions are created between the Board and the audience.
 - 2. No interviews are conducted in the meeting room while the Board is in session.
 - 3. No commentary, adjustment of equipment, or positioning of operators is made that would Distract either the Board or members of the audience while the Board is in session.

M.C.L.A. 15.263(4)(5)(6), 380.1808

This meeting or portions of this meeting may be recorded.