

**Huron Valley Schools**  
**2390 S. Milford Rd. \* Highland, MI 48357**  
**248-684-8000 \* FAX 248-684-8235 \* [www.hvs.org](http://www.hvs.org)**  
**Annual Organizational Board Meeting**  
**June 13, 2022 @ 6:00 PM**

To view the meeting through livestream [click here](#)

Milford High School  
2380 S Milford Road  
Highland, MI 48357

**I. Meeting Called to Order and Roll Call by Senior Member**  
(Mr. Carlson is the member with the most Board seniority.)

**II. Public Comment**

**III. Organizational Items**

A. In accordance with Michigan law, it is necessary for the Board to select a President, Vice President, Secretary and Treasurer. After being selected, the newly-elected President will chair the meeting.

**B. Designation of Attorneys**

*Recommended Motion:*

*"I move that the following law firms be appointed for the 2022-2023 school year."*

- *Thrun Law Firm P.C., legal counsel for employee relations, Special Education issues, general and financial matters;*
- *Clark Hill, legal counsel for employee relations and general matters;*
- *Hanba & Lazar, legal counsel for workers compensation;*
- *Miller Johnson, legal counsel for employee relations, Special Education issues and general matters;*
- *Troutman Pepper, legal counsel for environmental matters*
- *Miller Canfield, PLC, legal counsel for general and financial matters.*
- *Varnum, legal counsel for general and financial matters.*
- *Collins & Blaha, legal counsel for general matters.*

**C. Designation of Auditors**

*Recommended Motion:*

*"I move that the Board of Education appoint Hungerford & Nichols as the district's auditors for the 2022-2023 school year."*

**D. Designation of Insurance Agent**

*Recommended Motion:*

*"I move that Arthur J. Gallagher & Co. be appointed as the district's insurance agent of record and Creative Benefits Insurance Solutions, Inc. for Workers Comp for the 2022-2023 school year."*

**E. Establishment of Bond for Employees of the School District**

The following are the current binding coverages for school district employees:

Employee Blanket Position Bond: \$1,000,000

*Recommended Motion:*

*"I move that the bonds on school employees currently in force with Great American Insurance Company be approved for the 2022-2023 school year."*

**F. Designation of Depositories for Bank Accounts - Exhibit "A"**

*Recommended Motion:*

*"I move that the bank depositories for bank accounts and signatures for Huron Valley Schools for the 2022-2023 school year be approved as shown in Exhibit 'A'."*

**G. Designation of Official Newspapers**

*Recommended Motion:*

*"I move that the Milford Times, the Oakland Press and the Spinal Column be designated as official newspapers that may be used for posting legal notices for Huron Valley Schools for the 2022-2023 school year."*

**H. Designation of School Board Associations**

*Recommended Motion:*

*"I move that the Board of Education secure 2022-2023 memberships in the following organizations: Oakland County School Board Association (OCSBA), Michigan Association of School Boards (MASB), and the National School Board Association (NSBA) Michigan Parent Teacher Student Association (Michigan PTSA)."*

**I. Designation of Person Responsible for Implementing the Public Notice Requirements of the Open Meetings Act**

*Recommended Motion:*

*"I move that the Board of Education designate the Superintendent's Administrative Assistant as the person responsible for implementing the public notice requirements of the Open Meetings Act."*

**J. Designation of Board Meeting Dates and Locations – Exhibit "B"**

*Recommended Motion:*

*"I move that the Board of Education accept the Board Meeting dates and locations for the 2022-2023 school year as shown in Exhibit 'B'."*

**K. Designation of Financial Advisors**

*Recommended Motion:*

*"I move that the Board of Education appoint Baker Tilly as the Bond Proceeds Investment Manager for the 2022-2023 school year."*

**L. Other Items**

**IV. Adjournment**

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***Regular Board of Education Meeting***  
***June 13, 2022***

***Immediately following Organizational Meeting***

To view the meeting through livestream [click here](#)

- I. Meeting Called to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval Agenda

*Recommended Motion: "I move that the Board of Education approve the agenda as presented."*

- II. Communications & Reports
  - A. Items from the Board President
  - B. Recognitions
    - a. i. Huron Valley Hero
    - b. ii. Huron Valley Highlights:
  - C. School Presentations
    - a. Food Service & Nutrition Updates
  - D. Superintendent Communication
    - a.
  - E. Student Leadership
  - F. Association Communication
  - G. Board Correspondence
    - a. Secretary
    - b. Treasurer
    - c. Board Members
  - H. Treasurer's Report
  - I. Reports from Board Committee
    - a. Executive Committee
    - b. TLT Committee
    - c. Finance and Operations Committee
    - d. Communications, Marketing & Legislative
    - e. Art, Athletics & Activities Ad Hoc

III. Public Comment: (15 minutes - balance of comments will be done in Additional Public Comment unless the comment is related to an item that will be voted on)

- IV. Consent Agenda
  - A. Approval of the Minutes (Mgt. Issue) Exhibit “A-1”
  - B. Approval of Summary of Expenditures and Check Register (Mgt. Issue) Exhibit “A-2”
  - C. Approval of Personnel Report (Mgt. Issue) Exhibit “A-3”
  - D. Approval of 3rd/4th Quarter Budget Adjustments (Mgt. Issue) Exhibit “A-4”
  - E. Approval of State & Federal Grant Budget - FYE 6/30/2022 (Mgt. Issue) Exhibit “A-5”
  
- V. Unfinished Business (Items in this section will be bolded to indicate voting will occur)
  - A. Approval of Director of Communications & Community Relations (Exhibit B)
  
  - B. Playground Equipment (Exhibit C)
  
- VI. New Business (Any items that intend to be voted on in this section will be bolded)
  - A.
  
- VII. Public Comments (if needed)
  
- VIII. Good and Welfare
  
- IX. Closed Session - Superintendent’s Evaluation
  
- X. 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.*