

**Organizational Meeting of the Perry Public Schools  
Monday, January 20, 2020  
6:00 PM in the Administration Building Board Room**

**AGENDA**

- ITEM 1      **Call to Order** - This meeting will be led by Superintendent Haven until a president is voted in and at that time the president will preside over this meeting.
- ITEM 2      **Pledge of Allegiance**
- ITEM 3      **Roll Call**  
Greg Daenzer                      Charles Scovill  
Catherine Hahn                  Matt Winans  
Mark Ruzinsky                  Terry Wood  
Nicole Schneider                Zoe Hohman
- ITEM 4      **Approval of Agenda**
- ITEM 5      **Election of Officers** (All voting shall be open - no secret ballots allowed)  
  
a.          President (who then presides over rest of meeting)  
b.          Vice President  
c.          Secretary  
d.          Treasurer
- ITEM 6      **Approval of Minutes**  
Special and Regular Meeting of December 16, 2019
- ITEM 7      **Approval of Payment of Bills**  
Approval of \$147,723.97 in General Fund bills, \$21,789.84 in School Lunch Fund bills, and \$8,748.08 in Student Activity fund bills, and a review of November's financials.
- ITEM 8      **Public comments on agenda items**  
After being recognized by the President, please state your name and home address before making your comments. ***All comments are to be directed to the Board and are limited to three (3) minutes.***

**SECTION A – SPECIAL PRESENTATIONS**

- ITEM 9      Student presentations to the Board to celebrate Board Appreciation Month.

**SECTION B – STUDENT REPORT**

- ITEM 10     Perry High School Student Report – Zoe Hohman

**SECTION C – OLD BUSINESS**

**SECTION D – NEW BUSINESS**

- ITEM 11     Amendment of 2019-2020 Budget – Todd Rathbun
- ITEM 12     Designation of authorized signatures for various accounts (currently president, secretary, treasurer)
- ITEM 13     Designation of depositories for school funds (Chemical Bank, Bank of New York, Independent Bank, Michigan Liquid Asset Fund)
- ITEM 14     Designation of school auditor's (currently Baird, Cotter & Bishop, P.C.)
- ITEM 15     Designation of school safety officer (currently held by David Myron)
- ITEM 16     Designation of dates, time, and location of regular meetings
- ITEM 17     Designation of person responsible to post notices (superintendent or designee)

- ITEM 18 Designation of the Board's liaison representative to Michigan Association of School Boards (currently Nicole Schneider).
- ITEM 19 Approval of annual retainer contract (currently Thrun Law Firm - \$2400.00 for 2020)
- ITEM 20 Shiawassee Regional Education Service District (SRES D) board representative (currently Catherine Hahn)
- ITEM 21 Shiawassee Regional Education Service District (SRES D) Budget Review and Election representative (currently Catherine Hahn)
- ITEM 22 Designation of District McKinney-Vento Liaison (currently Karri LaFehr)
- ITEM 23 Approval of virtual classes through Michigan Virtual, Graduation Alliance, GenNET, Edgenuity, District Course Book and/or any other third party vendor for the 2020-2021 school year. (This is needed per the updated Pupil Accounting Manual)
- ITEM 24 Approval of Middle School ESports Coach (position will be grant funded)
  - Middle School teacher's Shannon Rush and Harry Hill
- ITEM 25 Approval of tentative PEA agreement
- ITEM 26 Board participation in school improvement efforts – discussion item
- ITEM 27 Board member attendance at City Hall meetings – discussion item

**SECTION E – SUPERINTENDENT COMMENTS AND WRITTEN COMMUNICATIONS**

**SECTION F – GENERAL PUBLIC AND CITY COUNCIL REPRESENTATIVE COMMENTS**

After being recognized by the President, please state your name and home address before making your comments. ***All comments are to be directed to the Board and are limited to three (3) minutes.*** Thank you.

**SECTION G – BOARD MEMBER COMMENTS**

**SECTION H – EXECUTIVE SESSION FOR THE PURPOSE OF SUPERINTENDENT EVALUATION**

**Meeting Dates** – Regular meetings dates to be determined at this meeting

**Adjourn**