

**Organizational Meeting  
Holton Public Schools Board of Education  
January 11, 2021 – 6:30 PM  
Virtual Meeting**

**Agenda**

- I. Call to Order
- II. Roll Call (Electronic Participation: State that you are attending electronically along with the county, city, township or village and state where you are located.)
- III. Administering Oath of Office to appointed Board Members – Suzanne English, Brian Byrnes, Jack Vanderboegh and Beth Barnard
- IV. Welcome and Public Comments
  1. This is the time when members of the audience may address the Board of Education regarding any topic, including items on the agenda. We encourage you to express your concerns and ideas at this time; however, please limit your remarks to no more than three minutes. When addressing the Board of Education, please state your name and address.
- V. Approval of Board of Education Organizations Matters (Agenda)
  - i. Motion by:
  - ii. Supported by:
  - iii. Questions or discussion:
  - iv. Vote: JV BAB RE AB SE BB JR
- VI. Election of Officers
  1. Nominations for Secretary of the Board
    - i. Motion by:
    - ii. Supported by:
    - iii. Questions or discussion:
    - iv. Vote: JV BAB RE AB SE BB JR

2. Election of Secretary of the Board

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote: JV BAB RE AB SE BB JR

3. Nominations for President of the Board

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote: JV BAB RE AB SE BB JR

4. Election of President of the Board

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote: JV BAB RE AB SE BB JR

5. Nominations for Vice President of the Board

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote: JV BAB RE AB SE BB JR

6. Election of Vice President of the Board

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote: JV   BAB   RE   AB   SE   BB   JR

7. Nominations for Treasurer of the Board

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote: JV   BAB   RE   AB   SE   BB   JR

8. Election of Treasurer of the Board

- i. Motion by:
- ii. Supported by:
- iii. Questions or discussion:
- iv. Vote: JV   BAB   RE   AB   SE   BB   JR

VII. Establish Board Advisory Committees: (Vice President stands in for meetings)

1. Finance

- i. \_\_\_\_\_
- ii. \_\_\_\_\_
- iii. \_\_\_\_\_

2. HEA Negotiations

i. \_\_\_\_\_

ii. \_\_\_\_\_

iii. \_\_\_\_\_

3. HESPA Negotiations (TBD if needed)

4. Policy

i. \_\_\_\_\_

ii. \_\_\_\_\_

iii. \_\_\_\_\_

1. Motion by:

2. Supported by:

3. Questions or discussion:

4. Vote: JV   BAB   RE   AB   SE   BB   JR

VIII. Approve the designation of Thrun Law Firm, P.C., 2900 West Road, Suite 400, East Lansing, MI for all professional legal services for the 2020 calendar year, and authorize the Superintendent to sign and execute the retainer agreement with Thrun Law Firm, P.C.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV   BAB   RE   AB   SE   BB   JR

IX. Approve the designation of Brickley DeLong, 500 Terrace Plaza, Muskegon MI for all auditing services for the 2020 calendar year.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV BAB RE AB SE BB JR

X. Approve the Superintendent's request, according to School Board Policy #5114 Foreign and Foreign-Exchange Students, to allow for the placement of more than five (5) students from a sponsoring agency to attend Holton Public Schools for the 2020-2021 school year.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV BAB RE AB SE BB JR

XI. Acknowledge that the Superintendent, as part of normal school business transactions, may contract with local businesses that are owned or profited by current school board members. The Superintendent will enter into these contracts in accordance with the law and board policy. Current board members that own or may profit from such school business transactions will disclose these transactions to the full board in accordance with law and board policy.

i. Motion by:

ii. Supported by:

iii. Questions or discussion:

iv. Vote: JV BAB RE AB SE BB JR

XII. Approve the Resolution for the Adoption of MASB's Board of Education Governance Standards.

1. Motion by:
2. Supported by:
3. Questions or discussion:
4. Vote: JV BAB RE AB SE BB JR

XIII. Adjournment

1. Motion by:
2. Supported by:
3. Time:
4. Vote: JV BAB RE AB SE BB JR

JV = Jack Vanderboegh      BAB = Beth Barnard  
RE = Ranae Erickson      AB = Amy Brookhouse  
SE = Suzanne English      BB = Brian Byrnes  
JR = Jayson Robins      Y = Yes      N = No      ABS = Absent