

**Holton Public Schools Board of Education
Organizational Meeting
July 11, 2022 – 6:30 PM
District Services Building**

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- 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 Organizational Matters (Agenda).
 - 1. Motion by:
 - 2. Supported by:
 - 3. Questions or discussion:
 - 4. Vote:
- VI. Adoption of Scheduled Time of Regular Board Meetings (dates for fiscal year of 2022-2023)

July 11	August 8 & 22	September 12 & 26	October 10 & 24
November 14 & 28	December 12	January 9 & 23	February 13 & 27
March 13 & 27	April 17	May 8 & 22	June 12 & 26

 - 1. Motion by:
 - 2. Supported by:
 - 3. Questions or discussion:
 - 4. Vote:

VII. Designation of Depository of Funds for fiscal year 2022-2023:

Type of Funds	2021-2022 Depository	2022-2023
a.) General Operating	Fifth Third Bank	Fifth Third Bank
b.) Debt Retirement	Fifth Third Bank	Fifth Third Bank
c.) Food Service	Fifth Third Bank	Fifth Third Bank
d.) School Activities Account	Fifth Third Bank	Fifth Third Bank
e.) Investment Accounts	MILAF & Fifth Third Bank	MILAF & Fifth Third Bank
f.) Capital Projects Accounts	Fifth Third Bank	Fifth Third Bank
g.) Tech & Security Account	Fifth Third Bank	Fifth Third Bank

1. Motion by:
2. Supported by:
3. Questions or discussion:
4. Vote:

VIII. Designation of Authorized Signatures:

- a.) General Operation: Any two (2): President, Treasurer, Board Secretary or Superintendent.
- b.) Debt Retirement: Any two (2): President, Treasurer, Board Secretary or Superintendent.
- c.) Food Service Fund: Any two (2): President, Treasurer, Board Secretary or Superintendent.
- d.) School Activities Accounts: Any two (2): Principal, Building Secretary, Athletic Director, or Superintendent.
- e.) Capital Projects Checking: Any two (2): President, Treasurer, Board Secretary or Superintendent.
- f.) Tech & Security Account: Any two (2): President, Treasurer, Board Secretary or Superintendent.
- g.) Transfer of Funds for Debt Retirement, Food Service, General Fund, School Activities, Accounts, Investment Accounts, Capital Projects, and Tech & Security: Business Manager or Superintendent.

1. Motion by:
2. Supported by:
3. Questions or discussion:
4. Vote:

IX. Designation of Authorized Signatures for State and Federal Projects:

Recommended action: Approve that the Superintendent be authorized to sign all State and Federal Grant Projects.

1. Motion by:
2. Supported by:
3. Questions or discussion:
4. Vote:

X. Designee responsible for posting Public Notices of meetings.

Recommended action: Approve the Superintendent or his designee to be responsible for postings and public notices of meetings.

1. Motion by:
2. Supported by:
3. Questions or discussion:
4. Vote:

XI. Delegation of Election Duties:

Recommended action: Approve the Superintendent or his designee to be responsible for election duties.

1. Motion by:
2. Supported by:
3. Questions or discussion:
4. Vote:

XII. Approve the Fee Structure and Facilities Use Process for the 2022-2023 School Year.

1. Motion by:
2. Supported by:
3. Questions or discussion:
4. Vote:

XIII. Superintendent is authorized to approve Athletic Overnight Trips for teams or individuals that qualify to compete in MHSAA post season competitions.

1. Motion by:
2. Supported by:
3. Questions or discussion:
4. Vote:

XIV. Adjournment

1. Motion by:
2. Supported by:
3. Time:
4. Vote: