

**Holton Public Schools
Organizational Meeting of
The Holton Board of Education
January 14, 2019 – 6:30 p.m.
Administrative Office Building**

Order of Business:

- I. Call to order.
- II. Pledge of Allegiance.
- III. Administering Oath of Office to new Board Members –
Amy Brookhouse, Ranae Erickson and Jayson Robins
- IV. Roll Call
- V. Welcome/Public Comments.

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.

- VI. Approval of Board of Education Organizational Matters (Agenda).

Motion by: _____ Supported by: _____
Questions or discussion: _____

- VII. Election of Officers.

- a.) Nominations for Secretary of the Board.

Motion by: _____ Supported by: _____
Questions or discussion: _____

- b.) Election of Secretary of the Board.

Motion by: _____ Supported by: _____
Questions or discussion: _____

c.) Nominations for President of the Board.

Motion by:

Questions or discussion:

Supported by:

d.) Election of President of the Board.

Motion by:

Questions or discussion:

Supported by:

e.) Nominations for Vice President of the Board.

Motion by:

Questions or discussion.

Supported by:

f.) Election of Vice President of the Board.

Motion by:

Questions or discussion.

Supported by:

g.) Nominations for Treasurer of the Board.

Motion by:

Questions or discussion.

Supported by:

h.) Election of Treasurer of the Board.

Motion by:

Questions or discussion.

Supported by:

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

<u>Finance</u>	<u>HEA Negotiations</u>	<u>HESPA Negotiations</u>	<u>Policy</u>
1)	1)	1)	1)
2)	2)	2)	2)
3)	3)	3)	3)

Motion by:

Questions or discussion:

Supported by:

- IX. Approve the designation of Thrun Law Firm, P.C., 2900 West Road, Suite 400, East Lansing, MI for all professional legal services for the 2019 calendar year, and authorize the Superintendent to sign and execute the retainer agreement with Thrun Law Firm, P.C.

Motion by:

Supported by:

Questions or discussion:

- X. Approve the designation of Brickley DeLong, 500 Terrace Plaza, Muskegon, MI for all auditing services for the 2019 calendar year.

Motion by:

Supported by:

Questions or discussion:

- XI. 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 2019-2020 school year.

Motion by:

Supported by:

Questions or discussion:

- XII. Adjournment.

Motion by:

Supported by:

Time: