WHITEFORD AGRICULTURAL SCHOOLS 6655 Consear Road Ottawa Lake, MI 49267

BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA (Amended) January 12, 2023 6:15 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call:

Christine Bischoff, Jeff Bunge, Dave Dixon, Mike lott, Shane Hillard, Kristi Mock, Janelle Young

- 4. Appointment of Temporary Secretary
- 5. Approval of Agenda
- 6. Public Comment
 - a. Please remember this is not a dialogue between the board members and yourself. However, we may follow-up with you at a later date. Each statement made by a participant shall be limited to three (3) minutes in duration, and no participant may speak more than once. We ask that you be courteous. We also ask that you do not use any employee or student name(s) in your comments. Participants shall direct all comments to the Board and not to staff or other participants.
- 7. Organization of Board
 - a. Election of Officers 2023 (Motion required on each)
 - President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
 - b. Motion / Adoption of 2023 Meeting Dates, Time, Place

REGULAR MEETING AGENDA Immediately Following Organizational Meeting

8. Special Presentations

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- a. Staff Member of the Month Presentation (December)
- b. Presentation of Certificates of Recognition for School Board Member Recognition Month
- c. Food Service Report (December)

- 9. Public Comment
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- 10. Correspondence
- 11. Recommended Board Acceptance Items/Consent Agenda

Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.

- a. Minutes of the December 12, 2022 Regular Meeting
- b. Treasurer's Report (November 2022) and Check Register (December 2022)

A motion is needed to accept the Consent Agenda as presented.

- 12. Administrative Reports
 - a. Business Office
 - 1. Announcements
- 13. Superintendent's Report
- 14. Old Business
- 15. New Business
 - a. Approval of MISD Parent Advisory Committee Membership
- 16. Board of Education Concerns and/or Reports
- 17. Adjournment

Scott L. Huard Superintendent