

**MORLEY STANWOOD COMMUNITY SCHOOLS
BOARD OF EDUCATION MEETING**

The Organizational Meeting of the Board of Education begins at 6:30 p.m. The Regular Meeting of the Board of Education begins immediately following the Organizational Meeting. These meetings are to be held on Monday, January 15, 2024, in the Media Center of the High School, 4700 Northland Dr., Morley, Michigan, 49336.

1. Organizational Meeting called to Order and Pledge of Allegiance: Superintendent Cole

2. In Attendance	Declaration of Quorum		Yes ___ No ___
Bd. Member Greg Babbitt	___	Bd. Member Dennis Smith	___
Bd. Member Emily Bongard	___	Bd. Member Randy LaPreze	___
Bd. Member Andrew Radle	___	Bd. Member Mary Engelsman	___
		Bd. Member Michelle Frisbie	___
		Supt. R. Cole	___
		Rec. Sec. J. Weeks	___

3. Election of Officers (2024 President will assume chair when elected) - Supt. Cole
Do we have a motion to elect a president?

President _____ assumes meeting leadership with the election of the rest of the officers:

- Do we have a motion to elect a vice president?**
- Do we have a motion to elect a secretary?**
- Do we have a motion to elect a treasurer?**

4. Organizational Items:

- A. Designation of recording secretary.**
- B. Consideration to designate board committees now, or designate board committees as needed:**
- C. Consideration to designate special assignment, Library Board Representative.**
- D. Consideration to designate special assignment, Parent Advisory Council Representative:**
- E. Designation of fund depositories:**

**Isabella Bank
Huntington Bank
UMB**

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F. Consideration of organizational memberships for 2024-2025 School Year:

MASA (Michigan Association of Superintendents & Administrators)
MASB (Michigan Association of School Boards)
MHSAA (Michigan High School Athletic Association)
MIEM (Michigan Institute for Educational Management)
MEMSPA (Michigan Elementary and Middle School Principals)
MASSP (Michigan Association of Secondary School Principals)
MPAAA (Michigan Pupil Accounting & Attendance Association)
MSBO (Michigan School Business Officials)
CSAA (Central States Activities Association)
MIAAA (Michigan Interscholastic Athletic Administrators Association)
MSBOA Dist. 1 (Michigan School Band & Orchestra Association)

G. Designation of Persons responsible for:

- 1. Check signature authorization – see list**
- 2. Authorization of transfer of funds – Kellsey Fairris, and Roger Cole**
- 3. Posting Meetings/Official Notices – J. Weeks, Roger Cole**
- 4. School election administrator – J. Weeks**

**H. Designation of: Legal Counsel for the District: Thrun Law Firm – East Lansing
Auditor: UHY, LLP.**

I. Designation of publication for legal notices: Big Rapids Pioneer: daily and/or weekly issues:

5. Workshop Discussions:

- Bond Invoice Review
- Incentive to Announce Retirement Early
- Detention Pond Update
- Virtual Program Update

6. Recognition of Board Appreciation Month

7. Recess (if needed): Return to session, regular meeting:

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NOTE: The public will be given an opportunity to comment in the Public Comment portion of the meeting. Please fill out the comment forms available where you sign in and submit the request to address the Board of Education form to the President before speaking. *Limitations for speaking time are; each person is allowed up to five minutes however the board president may reduce to 3 minutes if the number of speakers exceeds the time limit.*

The Morley Stanwood Board of Education agenda is available on the web at:
<http://www.morleystanwood.org/districtinfo/boardofeducation/agendas/>. Board of education member emails can be found on the web at:
<http://www.morleystanwood.org/districtinfo/boardofeducation>.

Morley Stanwood Board of Education meetings are open to the public. Persons with disabilities needing accommodations for effective participation in the meeting should email tech@morleystanwood.org to request accommodations or other assistance.

8. Approval of Agenda and Order of Priority

9. Public Comment – Concerns or comments about items on or not on the agenda may be addressed at the appropriate time only when recognized by the Board President. Please submit the request to address the Board of Education form to the President before speaking.

10. Communications

11. Administrator and Supervisor Reports - Supervisor/Administrator reports are submitted in writing, in advance to the Board. Reports can be viewed on the district's website.

Regular Meeting Items

12. Consent Agenda:

Motion to approve December 18, 2023 regular meeting minutes and to approve bills and financial reports presented.

13. January Considerations

A. Motion to approve 2020 bond project invoice totaling \$12,238.41.

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Closed Session

14. *Closed Session– Student Reinstatement Hearing*

a. Motion to go into closed session:

Student # 7-2223 Reinstatement Hearing

Returned to open session at: _____

b. Motion to _____ Student # 7-2223 _____

15. *Other possible discussions:*

16. *Reminders and informational items:*

- Next Board meeting February 19, 2024***

17. *Adjourn*