

BRONSON COMMUNITY SCHOOLS
501 E. Chicago St.
Bronson, Michigan 49028
517-369-3257

Dedication to Excellence – Preparation for Life

Organizational Meeting – January 7, 2019 – Bronson Jr/Sr High School Library 6:30 PM

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time set for public participation during the meeting as indicated on the agenda.

- I. Call to Order – Supt. R. Hilderley
- II. Oath Taking – Brenda Kelley and Dennis Sikorski
- III. Roll Call
- IV. Pledge of Allegiance
- V. Election of Officers
 - A – President
 - B – Vice President
 - C – Secretary
 - D – Treasurer
- VI. Selection of meeting time, places & dates. Dependent upon the day of the week selected – fair week, Labor Day, winter & spring breaks need to be considered. If we remain on Monday's the following dates are recommended. Suggested time is 6:30 p.m.

February 4	June 3	September 9
March 4	June 24	October 7
April 8	July 8	November 4
May 13	August 12	December 2
		January 6, 2020 (organizational)
- VII. Depositories – we recommend the following:
 - A. General Fund – we recommend Sturgis Bank & Trust and the custodian bank named by the Michigan Liquid Asset Fund Plus (currently Fifth Third Bank)
 - B. Payroll Fund – we recommend the custodian bank named by the Michigan Liquid Asset Fund Plus (currently Fifth Third Bank)
 - C. Trust & Agency Fund – we recommend Sturgis Bank & Trust and the custodian bank named by the Michigan Liquid Asset Fund Plus (currently Fifth Third Bank)
- VIII. Signatories – we recommend the following:
 - A. General Fund – Business Manager or Treasurer of the Board
 - B. Payroll – Business Manager or Treasurer of the Board
 - C. Elementary Revolving Fund – any two of the following:
 1. Business Manager
 2. Secretary to the Superintendent
 3. Superintendent
 - D. Trust and Agency Fund – any two of the following:
 1. Business Manager
 2. Secretary to the Superintendent
 3. Superintendent
 - E. Jr./Sr. High Revolving fund – we recommend any two of the following:
 1. Business Manager

2. Secretary to the Superintendent
3. Superintendent

- VIII. Determine membership of Standing Committees
(Personnel, Negotiations, Budget, Buildings & Grounds)

CURRENT BOARD COMMITTEES

Buildings & Grounds	Sikorski, Salek, _____
Personnel	<u>Byler</u> , Eley, Roberts
Budget	Ratkowski, Eley, <u>Sikorski</u>
Negotiations	<u>Roberts</u> , Byler, _____

- IX. Annual Board Designations
1. Electronic Funds Transfer Authorization and Agent (ETO) – recommendation you allow electronic fund transfers and designate the Business Manager as ETO.
 2. Designation of School Attorney – Recommend Thrun Law Firm, P.C.
 3. Designation of School Auditor – Recommend Willis & Jurasek, P.C.
- X. Adjournment of Organizational Meeting

REGULAR January 7, 2019 BOARD MEETING

- I. Call to Order
- II. Roll Call
- III. Consent Agenda
 - A. Minutes of 12/03/18 regular meeting
 - B. General Fund Vouchers
 - C. Correspondence
 1. Resignation – M. Heifner
- IV. Good News – Strength and Conditioning Program – J. Houtz
- V. Audience Participation
- VI. Student Council Business
- VII. Action Items
 - A. Gym Floor Covering Purchase
- VIII. Discussion Items
 - A. Building Reports – Principals
 - B. Supt’s Report – R. Hilderley
 - C. Legislative Updates – R. Hilderley
 - D. First Reading of Policies and Bylaws
0100, 0122, 0131.1, 143.1, 165.6, 166, 167.1, 167.2, 167.3, 167.6, 1422, 1662, 2112, 2260, 2261, 2261.01, 2261.03, 2271, 2700, 3120, 3120.04, 3122, 3130, 3362, 4122, 4162, 4362, 5330, 5460, 5517, 5517.02, 5540, 5610, 5610.01, 5611, 5630.01, 6325, 6350, 8210
Forms: 5330 F1a, 5330 F1b
 - E. Board Appreciation Month – R. Hilderley
 - F. Next board meeting tentatively scheduled for February 4, 2019 at 6:30 in the BJSHS Media Center
- IX. Board Comments
- X. Adjournment