Regular & Organizational Meeting of the Hale Area Schools Board of Education, Monday January 16, 2023 at 6:00 p.m. in Hale Area Schools Library, 311 North Washington Street, Hale, Michigan

Joseph Kimmerer, President Jeremy Spaw, Vice-President Shane Forshee, Treasurer Valerie Cryderman, Secretary Tara Lynch, Trustee Karol Shellenbarger, Trustee Cindy Sheldon, Trustee Jeffrey Yorke, Superintendent

AGENDA

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 for public participation during the meeting as indicated in the agenda.

- I. Call to Order
- II. Pledge of Allegiance
- III. Mission, Vision and Belief Statement
- IV. Registration of individual members of the public who wish to address a specific action item:
- V. Additions/deletions/corrections of agenda items:
- VI. Student Recognition
- VII. NHS Presentation

ORGANIZATIONAL MEETING

Election of Officers:

- A. Board President Election
- **B.** Vice-President Election
- C. Secretary Election
- D. Treasurer Election

Board Vacancy

- A. Vacancy Appointment
 - **Applicants**
 - i. Jennifer Karas
 - ii. Denise Stoll

Designations:

- A. Designation of Depositories for School Funds
- **B.** Student Activity Accounts
- C. Food Service Account
- D. Agreements and Contracts
- E. Purchase Orders
- F. Posting Public Notice of Board Meetings

- G. Determination of Fee Charged to Individuals Who Request Notice of Board Meetings (M.C.L.15.266)
- H. Designated Legal Counsel
- I. Association Memberships
- J. Meeting Dates
- K. Designation of Administrator to Assume Specified Responsibilities of the Board Secretary
- L. Designation of Administrator to Assume Specified Responsibilities of the Board Treasurer

VIII. Written Reports to the Board

- A. Principal's Report Mr. Bowman
- B. Business Manager's Report Mr. Boensch
- C. Superintendent's Report Mr. Yorke

IX. Regular Meeting Action Items

- A. Consent Agenda
- **B.** Retirement Resignation Acceptance
- C. Hire Paraprofessional
- X. Closed Session/Superintendent Evaluation
- XI. Discussion Items
 - A. February Board Workshop
- XII. Visitor / Board Comments
- XIII. Adjournment