

MARLETTE COMMUNITY SCHOOLS
ORGANIZATIONAL AND REGULAR BOARD OF EDUCATION MEETING
ELEMENTARY SCHOOL LIBRARY
Monday, January 08, 2018 – 7:00 PM

AGENDA

1. Call to Order, Organizational and Regular Board Meeting – Superintendent, Sarah Barratt
2. Pledge of Allegiance – Superintendent Barratt
3. Roll Call - _____ Jay Burton _____ Mark Huggett _____ Gina Kraft
 _____ Jaime Macumber _____ Janet Mutch _____ Steve Quade
 _____ Nik Woods
4. Adoption of Agenda
5. 2018 Board Organization:
 - A. Election Board President
 - B. Election Board Vice President
 - C. Election Board Secretary
 - D. Designate depositories for school funds
 - E. Authorize designated personnel to sign checks, contracts, agreements and purchase orders:
 1. Payroll
 2. General Fund Payables
 3. Bond Account Checks
 4. Internal Account Checks
 5. Hot Lunch
 6. Athletics
 7. Superintendent Check Account Checks
 - F. Approve the 2018 School Board regular meeting schedule
 - G. Designate the Electronic Transfer Official/ETO
 - H. Committees of the Board. The board president is authorized to appoint, as soon after the organizational meeting as practical, members of the Board to standing committees where they shall serve a term of one (1) year. Each Board Committee shall be convened by the chairperson who shall report for the committee and shall be appointed by the President.

- I. Designate person to post all public notices of meetings.
- J. Appoint Thrun Law Firm as the school law firm for 2018.
- K. Approve a board member as representative to Sanilac County Board Association.
- L. Approve a board member as the MASB Representative designee, primary and alternate.
- M. Approve a board member as the Jean Patrick Loan Representative for 2018.
- N. Approve Sarah Barratt as the 504 Coordinator, Title VI Coordinator, and the Title IX Coordinator for 2018
- O. Approve the Marlette Leader as the newspaper of notification for everything except notices related to the annual school board elections, this is handled by the Sanilac, Lapeer, and Tuscola County Clerk's offices.

6. Citizen's Request to Address Board: At this time any citizen wishing to address the board about any issue that is not on the agenda may do so. Concerns and comments about items on the agenda may be addressed at the appropriate time with recognition from the Board President.

7. Consent Agenda - The Marlette Board of Education shall use a consent agenda to keep routine matters within a reasonable time frame. A member of the Board may request any item to be removed from the consent resolution and defer it for a specific action and more discussion. No vote of the Board will be required to remove an item from the Consent Agenda.

- a.) Minutes - December 11, 2017- Regular Board Meeting
- b.) General Fund Payables – \$ 186,823.18
- c.) Resignation of Staff -
- d.) Employment of Staff -
- e.) Expense Report - December, 2017
- f.) Fundraisers - Haiti Trip, Kristen Behnke – Talent Show, 3/9/18

8. Old Business

A.

9. New Business
 - A. Finance Discussion with Cheryl Bruff, Finance Director
 - B. MASAP Proposal
 - C. Bleacher discussion

10. Announcements/Communications from the Teacher and/or Student Representative to the Board

11. Announcements/Communications from the Principals

12. Announcements/Communications from Board Members or Superintendent

13. Adjournment