

**VASSAR PUBLIC SCHOOLS ORGANIZATIONAL MEETING**  
Special Meeting of the Board of Education

Date: January 13, 2014

Time: 6:00 p.m.

Place: High School Media Center

1. Call to order by Board President
2. Roll Call – Recording Secretary
3. Appointment of temporary chairperson requires formal board action (motion)
4. Appointment of temporary secretary by temporary chairperson (no motion)
5. Election of officers (note supplemental data)
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
6. Appointment of Recording Secretary (motion)
7. Date, time and place of Regular Meetings (motion)
  - Designation of Superintendent’s Office as the main office of the district. Meetings of the Board will be posted there.
8. Designation of person for posting public notice of meeting (Mr. Palmer or his designee) (Motion)
9. Compensation of Board Members (motion)
10. Appointment of Standing Board Committees: (no motion)
  - A. Committee/Grievance, Personnel, Negotiations (3)
  - B. Committee/Curriculum, School Improvement, Policy (3)
  - C. Committee/Building & Grounds, Finance (3)
  - D. Athletic Committee (3)
  - E. Building Representative (1 per building)
    1. Townsend North
    2. Central Elementary
    3. Middle School
    4. Senior High School
    5. Pioneer Work and Learn
    6. Transportation

11. Appointment of Legislative Representative and Michigan Association of School Boards voting delegate and alternate (motion)
13. Designate depositories of school funds: First Merit Bank and Chase Bank (motion)
14. Check Signature Authorization: Board Treasurer, Mr. Palmer (motion)
15. Authorization of investments: Mr. Palmer, Mrs. Peplinski (motion)
16. Appointment of school attorneys - Thrun Law Firm (motion)
17. Appointment of School Doctors (motion)
18. Appointment of Independent Auditor – Weinlander-Fitzhugh (motion)
19. Delegation of election duties: Mr. Palmer, Board Secretary (motion)
20. Appointment of Notary Public (motion)
21. Miscellaneous

Adjournment – Regular Meeting to follow at 6:30 p.m.