

Frankenmuth School District
Regular Monthly Board of Education Meeting
Monday, January 9, 2023
6:00 PM
E.F. Rittmueller Middle School
965 E. Genesee St.
Media Center

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 on the agenda.

1. Call to Order
2. Pledge of Allegiance and Silent Meditation
3. Oath of Office with New Board Members
4. Approval of the Agenda
5. Celebrations and Recognitions
 - EFR Students of the Month
 - January is School Board Appreciation Month
6. Citizens' Comments
7. Organization of the 2023 Board of Education [Policy 0151]
 - A. Election of the Board President
 - B. Election of the Vice-President
 - C. Election of the Secretary
 - D. Election of the Treasurer
 - E. Designation of person posting notices
 - F. Designation of depositories
 - G. Designation of persons authorized to sign checks, contracts, agreements, purchase orders, Electronic Transfer Officers and assume responsibilities of the Treasurer
 - H. Credit Card Report [Policy 6423]
 - I. Designation of persons authorized to use the safety deposit box
 - J. Designation of negotiators
 - K. Designation of MASB delegate and alternate
 - L. Designation of Saginaw County School Board Association (SCSBA) delegate and Legislative Committee representative and alternate
 - M. Designation of Parks and Recreation Commission Representative
 - N. Designation of District-Wide School Improvement Representative
 - O. Designation of auditor – No Action Required

- P. Designation of school attorneys
- Q. Designation of Frankenmuth School District Foundation Board Representative
- R. Designation of day, time, and place of regular meetings
- S. Determine fee charged to individuals who request notice of Board Meetings
- T. Designation of compensation for Board members
- U. Designation of Wickson District Library Board members – No Action Required
- V. Designation of Tax Abatement Committee Liaison
- W. Meet of Champions – No Action Required
- X. Sister City Representative

8. Consent Agenda

- Minutes from Regular Meeting on December 12, 2022
- Minutes from Closed Session on December 12, 2022 [under separate cover]

9. Reports

- A. Bond & Sinking Fund Update
- B. 2023 Board Goals
- C. Calendar
- D. Superintendent's Report

10. Action Items

- A. Monthly Financial Report [Policy 6800]
- B. Creation of Middle School Cross Country Coach Position [Policy 4111]

11. Adjourn