

Frankenmuth School District
Regular Monthly Board of Education Meeting
Monday, January 8, 2024
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 – President Brandon Muller
2. Pledge of Allegiance and Silent Meditation
3. Approval of the Agenda
4. Celebrations and Recognitions
5. Citizens' Comments
6. Organization of the 2024 Board of Education
 - 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
 - P. Designation of school attorneys
 - Q. Designation of Frankenmuth School District Foundation Board Representative – No Action Required
 - 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

7. Consent Agenda

- Minutes from Regular Meeting on December 11, 2023

8. Reports

- A. Bond & Sinking Fund Update
- B. 2024 Board Goals
- C. Calendar
- D. Superintendent's Report

9. Action Items

- A. Financials [Policy 6800]
- B. Field and Other District-Sponsored Trips [Policy 2340]

10. Adjourn