### Atherton Community Schools 3354 S. Genesee Road, Burton, Michigan 48519 - Phone (810) 591-9182 Re-Organizational Board of Education Meeting, Monday, January 18, 2021 – 6:30 p.m. Virtual Zoom Meeting https://us02web.zoom.us/j/85882539495?pwd=RmtZSGV4MzdzMIVRVGlQOGxiUytDQT0 9

Meeting ID: 858 8253 9495 Passcode: i5hPQu

# Public Participation link https://forms.gle/3WkA9RtD9121qM2x5

## AGENDA

- I. Call to order Roll Call
- II. Official Welcome, Recognition of Public in Attendance, and Review Board Agenda

Swearing in of board members by Superintendent.

- III. Reading of Atherton Community Schools' District Mission Statement by B. BigsbyA. State The Pledge of Allegiance lead by S. Hynes
- IV. Approval of Board MinutesA. Regular Board Meeting held December 14, 2020
- V. Election of officers: Four votes are needed to elect the following officers for the 2021 calendar year: President, Vice President, Secretary and Treasurer

### VI. Business:

- A. Board Appreciation
- B. "Snapshots of Success"
- C. Program or Special Presentation
- D. Public Participation
- E. Work Session
  - 1. Board Agendas
  - 2. Special Meetings
  - 3. Official action of the Board of Education
  - 4. Operation of Law
  - 5. Superintendent's Report
  - 6. Announcements and Correspondence

- 7. Other
- F. Action Items:
  - 1. Recommendation to approve the appointment of standing committees.
  - 2. Recommendation to approve the 2021 workshop school board meeting schedule.
  - 3. Recommendation to approve the 2021 regular school board meeting schedule.
  - 4. Recommendation to establish banking institution.
  - 5. Recommendation to establish investment institution.
  - 6. Recommendation to approve that updated signatures will be required for saving and checking accounts.
  - 7. Recommendation to approve professional attorney services.
  - 8. Recommendation to approve board members to attend MASB conferences.
  - 9. Recommendation to approve the Business Manager as the Electronic Transaction Officer (ETC).
  - 10. Recommendation to appoint a FOIA coordinator.
  - 11. Possible board action to appoint a Primary and Alternate representative for the GCASBM Board.
  - 12. Possible Board action to approve the resolution to designate a School Safety Liaison and Emergency Contact.
  - 13. Possible Board action to approve the reconfirmation of the extended COVID-19 Learning Plan for January 2021.
  - 14. Possible Board action to approve the extended COVID-19 Learning Plan for February 2021.
- G. Financial Report
- H. Board Roundtable
- VII. Adjournment: Official minutes of school board meetings are kept in the Central Office of the School District

#### **MISSION STATEMENT**

To provide students with an educational experience that inspires a successful future.