



Comstock Board of Education
March 30, 2020
6:00 PM

Regular Meeting - Live Streaming www.youtube.com/comstockps/live

Comstock Educational Service Center

269-250-8907

Welcome to the virtual meeting of the Comstock Board of Education. In response to Governor Gretchen Whitmer's executive orders to combat the spread of the coronavirus pandemic while at the same time adhering to, and honoring both the spirit and intent of Michigan's Open Meetings Act, tonight's meeting will be conducted virtually. The members of the Board of Education and Superintendent's Team will be using Google Hangout Meet and its auto-captioning feature to conduct the business of the Board. Moreover, we will be live streaming this meeting on our district's Youtube channel, www.youtube.com/comstockps/live. Community members will have an opportunity to make comments during the "First and Second Calls to the Audience." The posted notice of this meeting and information regarding how to access the live stream have been posted in the same manner as all other previous meetings of this Board. As is our standard practice, the agenda for tonight's meeting may be found on our website.

I. Call Regular Meeting to Order

II. Roll Call

III. Changes to Agenda

IV. Approval of Agenda - (Action - VV)

V. First Call to the Audience

VI. Consent Agenda (Action- VV)

1. Approval of Minutes

- a. Minutes of the March 9, 2020 Regular Meeting
- b. Minutes of the March 9, 2020 Expulsion Hearing
- c. Minutes of the March 9, 2020 Expulsion Hearing Closed Session

2. Approval of Disbursement of General Funds and Bills Payable

3. Personnel

VII. Communications

1. Superintendent's Update

2. February Budget Update

Presenter: Ms. Michelle Darnell, Director of Finance

3. Board Member Comments

VIII. Regular Agenda ~ Discussion and/or Action Items

1. Comstock Elementary School Bid Proposals - (Action - Roll Call)

2. Signatory on Bank Accounts - (Action - Roll Call)

It is recommended the Board authorize Ms. Michelle Darnell, director of finance, as signatory on bank accounts.

3. Authorization to Sign Checks, Contracts, Agreements and Purchase Orders - (Action - Roll Call)

It is recommended the Board authorize Ms. Michelle Darnell, director of finance, to sign checks, contracts, agreements and purchase orders.

4. Designation as Electronic Transfer Officer (ETO) - (Action - Roll Call)

It is recommended the Board authorize Ms. Michelle Darnell, director of finance, as the Electronic

Transfer Officers.

5. Authorization to Access and Use Safe Deposit Box - (Action - Roll Call)

It is recommended the Board authorize Ms. Michelle Darnell, director of finance, access to use the safe deposit box.

6. Signatory on Transfers of Investment Monies - (Action - Roll Call)

It is recommended the Board authorize Ms. Michelle Darnell, director of finance, as signatories on transfers of investment monies.

7. USF Firewall Bid (Action - Roll Call)

The Board will be asked to approve the vendor at the March 23, 2020, board meeting.

Presenter: Mr. Mark Peeters, Director of Technology

IX. Second Call to Audience

X. Adjournment

The mission of the Comstock Public Schools is to serve our community by supporting, inspiring, and challenging every person within the school district to reach their full potential through education.

The vision of the Comstock Public Schools is to be an educational community where every person is empowered to reach their full potential.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Faye Goldner, Executive Assistant/Board Secretary at 269.250-8907 at least 72 hours prior to the meeting or as soon as possible