



**CEDAR SPRINGS PUBLIC SCHOOLS
BOARD OF EDUCATION ORGANIZATIONAL MEETING**

Virtual Location www.csredhawks.org

204 E Muskegon Street

Cedar Springs, MI 49319

January 11, 2021

6:45 PM

AGENDA

Please turn off all cell phones prior to the beginning of the meeting. Thank you.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE
4. ROLL CALL
5. ELECTION OF OFFICERS
 - A. President
 - B. Vice President
 - C. Secretary
 - D. Treasurer
6. ADOPTION OF THE AGENDA
7. GRATITUDES
8. HIGH SCHOOL REPRESENTATIVES - Cecilia Smith and Julia Smith
9. ORGANIZATION OF THE BOARD OF EDUCATION
 - A. Regular Meeting Schedule for July 2021 - June 2022
 - B. Designation of Person to Post Meeting Notice
 - C. Official Depositories of School Funds
 - D. Signature Card Authorization
 - E. District Attorney(s) for 2021
 - F. District Financial Auditor for 2021
 - G. Appointment of Recording Secretary for 2021
10. CONSENT ITEMS
 - A. Approve Minutes of the December 14, 2020 Regular Board Meeting
 - B. Approve December 2020 Accounts Payable in the amount of \$1,986,850.22
 - C. Personnel Recommendations
11. DISCUSSION
 - A. Financial Update - Chris LaHaie
 - B. 2020-2021 General Fund Budget Amendment Presentation - Chris LaHaie
 - C. Bond Construction Planning Update - Chris LaHaie, Ken Simon, and Scott Smith

12. PUBLIC COMMENTS - The Cedar Springs Public Schools Board of Education welcomes citizens to speak during the Public Comment portion of the Board of Education Meeting agenda. However, Board of Education practice is to hear the public comment, not to act on the public comment at that time. Concerns brought before the Board of Education during the Public Comment portion of the agenda will be referred to the Superintendent. Those citizens wishing to speak will be allowed a maximum of three minutes each to address their concerns.
13. ACTION
 - A. Organization of the Board of Education
 - 1) Meeting/Work Session Schedule - July, 2021 through June, 2022
 - 2) Designation of Person to Post Meeting Notice
 - 3) Official Depositories of School Funds for 2021/22
 - 4) Signature Card Authorization
 - 5) School Legal Counsel for 2021/22
 - 6) Auditor for 2021/22
 - 7) Appointment of Recording Secretary for 2021/22
14. COMMUNICATION
 - A. Board of Education
 - B. Superintendent
 - 1) Online course provider selection process - Jen Haberling
15. PLANNING
16. ADJOURN

CSPS Board Of Education Policy 0166

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.