

Peck Community Schools

Board of Education

Reorganizational & Regular Scheduled Meeting of January 16, 2014 - 7:00 PM

BOARD AGENDA

“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.”

- I. Call to Order
 - Superintendent Kiser calls to order
- II. Superintendent Appoints Acting Secretary
- III. Additions or Changes to Agenda
- IV. Nomination for Elections
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Treasurer
- V. Designate an Administrator to Assume Specified Responsibilities of:
 - A. Treasurer
 - B. Secretary
- VI. Designate Depository for School Funds
- VII. Designate the Electronic Transfer Officer (ETO) in Accommodation of Policy 6144
- VIII. Select Member to Serve on Sanilac County Association of School Boards
- IX. Appointment of Committees
 - A. Athletic
 - B. Maintenance
 - C. Negotiations
 - 1. Certified
 - 2. Non-Certified
 - D. Scholarship
 - E. School Improvement
 - F. Technology
 - G. Transportation
 - H. Finance
- X. Establish Compensation System for Board Members
- XI. Check Signature Authorizations
- XII. Adoption of Legal Reference Note
- XIII. Appointments of:
 - A. Auditor
 - B. Insurance Carrier
 - C. Lawyer
 - D. Financial Advisor
- XIV. Secretary's Report
 - A. Minutes of Regular Scheduled Meeting of December 12, 2013.
- XV. Treasurer's Report
 - A. Payment of Bills

- B. Financial Report
- XVI. Guests
- XVII. Principal's Report
 - A. Miscellaneous
- XVIII. Superintendent's Report
 - A. Legislative Updates
 - B. Personnel
 - C. Committee Meeting Updates
 - D. Maintenance Issues
 - E. Technology Update
 - F. Miscellaneous
- XIX. Old Business
- XX. New Business
 - A. Public Comment
 - B. Correspondence
 - C. February Board Meeting - February 13, 2014 @ 7:00 pm
- XXI. Adjournment

Larry Cook's turn to check bills