

BIRCH RUN AREA SCHOOLS  
BIRCH RUN, MICHIGAN

**Organizational Meeting**

Monday, January 20, 2025

5:45 PM

Birch Run High School Media Center  
12450 Church Street  
Birch Run, MI 48415

**AGENDA**

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. SCHOOL BOARD RECOGNITION
- V. OATH FOR NEW BOARD MEMBERS
- VI. ELECTION OF OFFICERS
  - A. President - Held by Katie Barnum
  - B. Vice-President - Held by Tom White
  - C. Secretary - Vacant
  - D. Treasurer - Held by Ryan Rigda
- VII. Reports
  - A. Student Council
  - B. Principals
  - C. Superintendent
  - D. Field Trips
- VIII. ACTION ITEMS
  - A. Personnel/New Hire - C. Bare, Parapro, Bus Aide
  - B. Personnel/New Hire - K. Duby, MGMS Basketball Coach
  - C. Personnel/New Hire - J. Price, Asst. Football Coach
  - D. Designation of Regular Board of Education Meeting Dates, Times, and Place for 2025
  - E. Saginaw County Association of School Boards Representative
  - F. Legislative Relations Network Board Member Designation
  - G. Education Foundation Board of Education Representative
  - H. Superintendent Contract Correction Approval
  - I. Special School Election Approval
  - J. Grow Your Own Leadership Succession Program Approval
- IX. CONSENT GROUPING
  - A. Designations/Appointments/Authorizations
    1. Designation of 2025 Bank Depository
    2. Designation of School District's Attorneys for 2025
    3. Designation of School District's Auditors for 2025
    4. Appointment of Assistant to Board of Education
    5. Check Signature Authorizations
    6. Authorized Signatures for School Accounts
    7. Authorization for Transfer and Investments of Funds
    8. Meeting Notices
  - B. Approval of Minutes
  - C. Business
    1. Payment of Bills - December, 2024 Financial Information
- X. INFORMATION/DISCUSSION ITEMS
- XI. EXECUTIVE CLOSED SESSION UNDER SECTION 8 (d) OF THE OPEN MEETINGS ACT
- XII. ADJOURNMENT

*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 in agenda item "Public Comments".*