



# Brandon School District

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Brandon Board of Education  
**Regular Meeting-Organizational Meeting**  
Central Office Board Room  
1025 S. Ortonville Rd.  
Ortonville, MI 48462

**January 12, 2026**  
**6:30 PM**

## UNOFFICIAL MINUTES

**Absent:** Kim Smith-Kulaga, **Present:** Rebecca Haynes, Herb Robinson, Diane Salter, Hilary Stockoski, Jody Sturtz-Hall, Jeffrey Zielke.

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **BHS Student Report**
- V. **Superintendent Report**
  - A. 2026 Chicago Spanish Field Trip ~ Lori Marino
  - B. School Board Appreciation Month Recognition
  - C. Night of the Races ~ Jody Sturtz-Hall
  - D. Retirement of Lt. Greg Glover: 38 Years of Service ~ Jody Sturtz-Hall
- VI. **Approval of Consent Agenda**

*The Brandon Board of Education deems all items listed on the consent agenda non-controversial and routine in nature. The body will approve these items under one motion and there will be no discussion. A member of the Brandon Board of Education wishing to discuss an item on the consent agenda may request it be removed from the consent agenda, and placed on the regular agenda. The body will consider and discuss the item at that time.*

  - A. Minutes of the January 8, 2026 Committee of the Whole Meeting
  - B. Minutes of the December 17, 2025 Closed Session Meeting
  - C. Minutes of the December 15, 2025 Regular Meeting
  - D. General Fund Account Payable in the amount of \$2,437,797.47
- VII. **Information and Discussion Items**
- VIII. **Action Items**
  - A. Appointment of Temporary Chairperson for Election of President
  - B. Election of President
  - C. Election of Vice-President
  - D. Election of Secretary
  - E. Election of Treasurer
  - F. Delegation of Recording Secretary Duties (by Secretary of the Board)
  - G. Resolution to Set Date, Time and Place for Regular Monthly Meetings
  - H. Request Approval for Depositories for School Funds
  - I. Designate Person to Serve as Contracting Agent
  - J. Designate Persons Authorized to Sign Checks
  - K. Approval to Designate Person Authorized to Sign Purchase Orders
  - L. Designate Person to Serve as Electronic Transfer Officer
  - M. Designate Person to Post Vacancies/Accept Resignations

- N. Establish Fees Charged for Individuals Requesting Notice of Board Meetings.
- O. Establish Board Compensation
- P. Motion for Reimbursement of Board Development Expenses
- Q. Designate Person to Post Public Notices
- R. Appointment of Voting Delegates for MASB Delegate Assembly
- S. Assignment of Board of Education Representative to MASB
- T. Assignment of Board of Education Representative to the Oakland County School Board Association
- U. Assignment of Board of Education Representative to the Governance Relations Committee
- V. Appointment of Designated Spokesperson for the Board of Education
- W. Approval of Authorized Purchase Card Users
- X. Approval of Retaining Services with School Law Firms Clark-Hill and Thrun Law
- Y. Approval of HR Report
- Z. Approval of Board Norms
- AA. District Website RFP
- BB. 2026 Chicago Spanish Field Trip Approval
- IX. Citizens' Input**
- X. Closed Session ~ Superintendent Mid-Year Evaluation**
- XI. Adjournment**

Minutes prepared by Alexis Wheat, Recording Secretary

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Jeff Zielke, Secretary

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Date