Special Organizational Meeting

Monday, January 23, 2023 5:45 PM
High School Media Center, 1 Falcon Drive, Constantine, MI 49042

I. **Call to Order**
II. **Roll Call**
III. **Pledge of Allegiance**
IV. **Adoption of Agenda**
V. **Action Items**
    1. **Appoint Board President**
    2. **Appoint Board Vice President**
    3. **Appoint Board Secretary**
    4. **Appoint Board Treasurer**
    5. **Approve Electronic Transfer Officer**
    6. **Approve Thrun Law Firm to represent the Constantine Public School's Board of Education**
    7. **Approve Board memberships in the Michigan Association of School Boards and the St. Joseph County School Board Association.**
    8. **Appoint Board MASB Legislative Relations Network Representative**
    9. **Appoint Board MASB Alternate Legislative Relations Network Representative**
    10. **Appoint board St. Joseph County School Board Association Representative**
    11. **Appoint board St. Joseph County School Board Association Alternate Representative**
    12. **Approve Michigan School District Liquid Asset Fund (MILAF), Bank of America, Southern Michigan Bank & Trust of Three Rivers, and Huntington Bank.**
VI. **Public Comment**
VII. **Board Member Items**
VIII. **Adjourn**