

## **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**