ONAWAY AREA COMMUNITY SCHOOLS BOARD OF EDUCATION ORGANIZATIONAL MEETING AGENDA January 14, 2025 - 7:00 PM

Onaway Media Center

- 1. Call to order (by the Superintendent)
- 2. Pledge of Allegiance.
- 3. Roll Call.
- 4. Election of Officers
 - a. Nomination of President
 - b. Nomination of Secretary
 - c. Nomination of Treasurer
 - d. Nomination of Vice President
- 5. Approval of minutes for regular/special meetings.
 - a. December 10, 2024 Regular meeting minutes
 - b. December 10, 2024 Closed Session meeting minutes.
- 6. Approval of Agenda
- 7. Citizens Present Public Comment Time For Agenda Items Only.
- 8. Information Items.
 - a. Superintendent Report.
 - b. Elementary Principal's Report.
 - c. Secondary Principal's Report.
 - d. Athletic Director's Report.
- 9. Financial Reports.
 - a. Approval of bills.
 - b. Approval of financial report.
- 10. Regular Business.
 - a. Regular and Workshop Meeting Dates.
 - b. Designation of Depositories & Authorization to Sign Payroll, School Service and School Lunch Checks.
 - c. Authorization to Sign General Fund Accounts Payable Checks.
 - d. Authorization to sign Elementary and/or Senior Trust and Agency Checks.
 - e. Board Salaries.
 - f. Designation of School Attorneys.
 - g. Designation of Bond Counsel.
 - h. Committee Appointments.
 - i. Appointment of a Volunteer Board Member as a Representative on the ISD Board.
 - j. Authorization to post Board meeting notices.
 - k. Bond Proposal UPDATE for HVAC Replacement & Facilities Improvements
 - I. Approval of a five-year Early Middle College (EMC) program of study that requires enrollment in a math or math-related course to be taken in the fifth year for EMC students.
- 11. Board Member Comments/Correspondence
- 12. Citizens Present Public Comment Time
- 13. Adjournment

BOARD OF EDUCATION Mike Hart Lorrie Kowalski Annette Porter Jeremy Veal Thomas Moran Lain Veihl Stacey Porter

ADMINISTRATION Dan Bauer, Interim Superintendent Robin Benson, Elementary Principal Bryan Pyle, Secondary Principal

Thank you for showing an interest in the operation of your school system. If you can add information for consideration to the Board concerning the items on the agenda, please complete the necessary form and turn it in to the Secretary prior to the start of the meeting. The President will ask you to address the Board during the Citizens Time section. Your comments will be limited to three minutes under Board Policy.

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Dan Bauer, Interim Superintendent, at 989-733-4970 at least one week prior to the meeting or as soon as possible. The official minutes for every Board meeting are kept in the Superintendent's Office of the Onaway Area Community School, 4549 M-33, Onaway, MI 49765 and are available for inspection.

The Onaway School shall not discriminate in its policies and practices because of an individual's race, color, religion, sex, age, national origin, height, weight, marital status, political belief, disability or handicap which does not impair an individual's ability to perform adequately in that individual's particular position or activity. Any person suspecting a discriminatory practice should contact the Superintendent at Onaway Area Community Schools, Onaway, MI 49765 (989) 733-4970.