



Board of Education Agenda
SPECIAL MEETING
January 31, 2024
5:30 pm

Washington Campus Gym
645 Alger St
Owosso, MI 48867

1. Call to Order

2. Pledge of Allegiance

3. Agenda Items

1. Financial Consultant/Business Office Presentation – Shelbi Frayer

- Background
 - Who I am and Why I'm here
 - What my role is
- Current Financial State
 - Audit
 - Cash
 - Budget
- Business Office Position Recommendations
 - Prior Positions Eliminated
 - Accountant
 - AP/AR
- CFO Posting
 - Compensation
 - Challenges
 - Timing
- Other/Questions

2. Michigan Association of School Boards, Superintendent Search – Jay Bennett

- Role and Leadership of the Board
- Superintendent Job Description
- Effective School District Leadership
- Role and Responsibilities of the Superintendent
- Qualifications of the Superintendent
- Search environment
- Open Meetings Act & FOIA
- Overview of basic search process
- Stakeholder engagement
- Timeline

5. Board Comments

6. Public Participation

8. 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.
Board Policy 0166