

BOARD OF EDUCATION 2024-25

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June 25, 2025

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TRUSTEE Scott Taylor <u>ACTION ITEM #7</u> - Authorize Legal and Financial Agents of Record and Operational Delegation

a. Authorize establishing the following law firms to represent the school district:

Clark Hill Attorneys at Law Collins and Blaha, PC Miller Canfield, PLC Miller Johnson Secrest Wardle (Adair case) Thrun Law Firm, PC

- b. Legal Depository: BE IT RESOLVED THAT THE PNC Bank is hereby designated as a primary depository of monies belonging to said school district in the Township of Orion, County of Oakland, State of Michigan, and that monies belonging to said School District shall be deposited in said Bank from time to time in the name of the School District, and may be withdrawn by check, EFT, ACH or wire signed or authorized by the Board Treasurer, Board President, the Superintendent, or the Assistant Superintendent of Business and Finance.
- c. Authorize establishing the following banks, investment brokers and Local Government Investment Pools as designated depositories for the school district:

JP Morgan Chase Bank MILAF+ Fund Fifth Third Bank PNC Bank Flagstar Bank Oxford Bank

- d. Authorize signing of checks for the General Fund, Debt Service Funds, Special Revenue Funds (Community Service, Food Service and School Activity Funds), Capital Projects Funds, and Internal Service Fund by the Superintendent, or the Assistant Superintendent of Business and Finance, with the stipulation that checks be required to have one signature.
- e. Authorize the Superintendent or the Assistant Superintendent of Business and Finance, to sign for letters of credit on behalf of the school district.
- f. Authorize establishing the accounting firm of Plante & Moran, PLLC as the school district's auditing firm.
- g. Delegate election duties to the Superintendent and the Election Secretary.
- h. Authorize the Superintendent or Assistant Superintendent to sign contracts, agreements and purchase orders for the school district.