

A regular meeting of the Board of Education (the “Board”) of Okemos Public Schools (“District”) was held on the 27th of October, 2025, at 7:00 p.m.

The meeting was called to order by: President Tom Buffett

Present:

Absent:

The following preamble and resolution were offered by _____ and supported by:

WHEREAS, the Board has directed District Administration to create, implement, and analyze surveys related to its strategic planning; and

WHEREAS, Board Member Jason Burns has professional experience and expertise relevant to the creation, implementation, and analysis of surveys and has volunteered to assist District Administration with this project; and

WHEREAS, the Board reviewed a Memorandum of Understanding (attached to this Resolution) setting forth the terms and conditions for Member Burns’ assistance with this project;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board agrees that Board Member Burns’ volunteer assistance with the creation, implementation, and analysis of surveys for strategic planning is a benefit to the District.

2. The Board accepts the terms and conditions of the attached Memorandum of Understanding.

3. The Board authorizes the Board President to take any actions necessary to implement this Resolution.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: ____

Nays: ____

Motion declared adopted.

Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education Okemos Public Schools, certifies that the foregoing is a true and complete copy of a resolution adopted by the Board at a special meeting held on October 27, 2025, the original of which is a part of the Board's minutes and further certifies that notice of the meeting was given to the public under the Open Meetings Act, 1976 PA 267, as amended.

Secretary, Board of Education