

Mount Clemens Community School District
ORGANIZATIONAL MEETING
OF THE BOARD OF EDUCATION

Wednesday, January 8, 2025
7:00 PM

Upon request to the Superintendent, the District shall make reasonable accommodations for a disabled person to be able to participate in this meeting.

Administrative Work Center
155 Cass Avenue
Mount Clemens, Michigan 48043

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 as indicated in the agenda item, Citizen's Comments [We always welcome you to our meetings!](#)

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AGENDA

- ITEM 1:** Call to Order
- ITEM 2:** Roll Call
- ITEM 3:** *Pledge of Allegiance*
- ITEM 4:** Citizens' Comments

ACTION ITEMS

ITEM 5: Election of School Board Officers

- A. President of the Board
- B. Vice-President of the Board
- C. Treasurer of the Board
- D. Secretary of the Board

ITEM 6: Business Committee

- A. Designate a day, place, and time for regular meetings, which should be held at least once every month.
- B. Designate Depositories for School Funds (M.C.L. 380.1221).
- C. Designate those authorized to sign checks, contracts, agreements, and purchase orders.
- D. Designate the Electronic Transfer Officer (ETO) In Accordance With Policy 6144.
- E. Approve MASB membership.
- F. Appoint delegate(s) and alternate(s) for the MASB Delegate Assembly and County Association of School Boards Representative.
- G. Approve Legal Counsel.
- H. Approve Audit Firm.

ITEM 7: Adjournment