

Minutes of Organizational Meeting

The Board of Education Brandywine Community Schools

A Organizational Meeting of the Board of Education of Brandywine Community Schools was held Monday, July 17, 2017, beginning at 7:00 PM in the Brandywine Innovation Academy Conference Room
1830 S. 3rd Street
Niles, MI 49120.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Agenda
- V. Consent Agenda
 - A. Approval of Regular Board Meeting Minutes Dated June 26, 2017 and the payment of district bills.
- VI. Superintendent's Report
 - A. Berrien Resa Summer Leadership Academy Conference
- VII. Personnel
 - A. Discussion Item
 1. Appointment of Cross Country Coach
 - B. Discussion Item
 1. Appointment of Varsity Volleyball Coach
- VIII. District Appointments and Organization
 - A. Action Item
 1. Designation of Financial Institutions for Investment of School Funds
 - B. Action Item
 1. Establish Depository for 2017/2018
 - C. Action Item
 1. Establish Board Meeting Dates and Times for 2017/2018
 - D. Action Item
 1. Board Appointments
 - a. MASB Liaison Person and Alternate
 - b. Legislative Relations Network (LRN) Designee
 - c. Berrien/Cass School Board Association Representative and Alternate
 - E. Action Item
 1. Selection of School District Attorney
 - F. Action Item
 1. Newspaper of Official Notification
 - G. Action Item
 1. Appointment of Coordinators
 - a. Section 504—Matthew Severin
 - b. School Meals—Kathy Holy
 - c. Title VI (Federally Assisted Programs)—Michelle Wruble
 - d. Civil Rights—Karen Weimer
 - e. Title IX—Michelle Wruble
 - f. Sexual Harassment—Michelle Wruble
 - g. Americans with Disabilities Act—Michelle Wruble
 - h. Homeless Liaison—Ruth Kittleson
 - H. Action Item
 1. Appointment of Superintendent as Executive Secretary for the Purpose of Communicating Official Acts
- IX. Business and Operations

A. Discussion Item

1. Board Policy 8300- Student Discipline

X. Board Reports and Requests

XI. Hearing of Visitors

Anyone wishing to address the Board is invited to do so under this item, Hearing of Visitors. If you wish to speak to the Board, please fill out a form (on the small table near the door) and hand it to the Board President or Superintendent. A time limit of five minutes will be enforced per person wishing to speak during the hearing of visitors. It is requested that the name and address be stated at the beginning of such comments. Individuals may speak only once during this section of the agenda. Citizens with concerns about individual employees of the district are asked to bring those concerns to the attention of the Superintendent or his designee.

XII. Adjournment