

BOARD OF EDUCATION REGULAR BOARD MEETING

Mar Lee School District

Tuesday, January 12, 2020 7:00 P.M.

Mar Lee School-Gymnasium

21236 H Dr. North

Marshall, MI 49068

Please practice social distancing and bring PPE (mask).

AGENDA

1. CALL TO ORDER – QUORUM; PLEDGE OF ALLEGIANCE
2. CHANGES/ADDITIONS TO THE AGENDA
3. PUBLIC COMMENT
4. APPROVAL OF THE BOARD MINUTES & OTHER PROPOSALS*
5. BOARD OF EDUCATION
 - 5.1 ELECTION OF OFFICERS*
 - 5.2 TRUN LAW SERVICES*
 - 5.3 SET SEG SCHOOL INSURANCE*
 - 5.4 2021-22 MEETING SCHEDULE*
 - 5.5 BOARD STIPEND*
 - 5.6 RECONFIRMATION MEETING COVID 19
6. PERSONNEL: NONE
7. FINANCE:
 - 7.1 EXPENDITURES*
 - 7.2 AUTHORIZATION TO DEPOSIT SCHOOL FUNDS*
 - 7.3 AUTHORIZATION TO SIGN CHECKS*
 - 7.4 AUTHORIZATION OF ELECTRONIC TRANSFER OFFICER*
 - 7.5 DESIGNATE DEPOSITORIES FOR SCHOOL FUND*
8. PUBLIC COMMENT
9. BOARD DISCUSSION ITEMS
10. ITEMS FROM THE SUPERINTENDENT
11. ADJOURNMENT

* Requires Board action

