

AGENDA
Organizational Board Meeting
January 18, 2021 - 6:00 p.m. – Virtual – Zoom

Superintendent: Douglas P. Newington

Board:

Officers

Sue Reichert, President
Trent Piper, Vice President
Heather Wechsler, Secretary/Treasurer

Trustees

Lori Bagwell
Jackie Longman
Terri VandeGiessen
Steve Wurtzel

1. Call to order and Pledge of Allegiance

2. Roll Call

3. Public Forum

4. Agenda Modifications

5. Consent Calendar Items

- a. Dec. 14, 2020 Regular Mtg. Minutes
Jan 11, 2021 Special Mtg. Minutes
- b. General and Construction Fund Checks

6. Items for Action/Discussion

- a. Election of Officers for Jan.-Dec. 2021
 - i. President
 - ii. Vice President
 - iii. Secretary/Treasurer
- b. Organizational Meeting Resolution
- c. Board Compensation Resolution
- d. Designation of Depositories
- e. Check Signature Authorizations (All Accts)
- f. Appointment of Recording Secretary
- g. Designation of Person to Post Public Notice of Board Meetings
- h. Delegation of Election Duties
- i. Approval of Legal Representation
- j. Appointment of Legislative Representative
- k. Appointment of KRESA Voting Delegate
- l. Appointment of MASB Voting Delegate

Vision Statement

To be the school of choice.

Mission Statement

Climax-Scotts Community Schools will strive, in partnership with home, community, and business, to educate and motivate students to be productive and contributing members of a global society.

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- m. Appointment of Standing Committees
 - i. Buildings & Grounds
 - ii. Policy
 - iii. Public Relations (PRC)
- n. Kalamazoo County Health Department Data
 - i. <https://www.kalcounty.com/hcs/datahub/covid19.php>
- o. ECOL Reconfirmation Statement (Vote to approve)
 - i. [C-S ECOL Plan](#) (just for reference)
 - ii. [Reconfirmation Statement](#)

7. Adjournment

Join Zoom Meeting

<https://us04web.zoom.us/j/73350251107?pwd=MUtnclJueGlxY1hmRGxLUmtaSXhrQT09>

Meeting ID: 733 5025 1107

Passcode: 83quVr

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