ROSEVILLE COMMUNITY SCHOOLS Roseville, Michigan



# BOARD OF EDUCATION

## ANNUAL ORGANIZATIONAL MEETING AGENDA

## JULY 24, 2023

- PLACE: Administration Building 18975 Church Street Roseville, Michigan
- **TIME:** 6:30 P.M.

Meeting called to order by President Theresa Genest.

## I. <u>PLEDGE OF ALLEGIANCE</u>

## II. PUBLIC HEARING – (AGENDA ITEMS ONLY)

Questions of any type, related to tonight's agenda, can be presented at this time. Time limitation: 3 minutes.

### III. DESCRIPTION OF BOARD'S GENERAL FUNCTIONS

Board Members are elected by the public and serve up to a six-year term of office. At the end of their term, they may seek re-election.

The Board of Education's job is to establish policies by which the schools are operated. The central administration carries out these policies as well as innovating and suggesting courses of action. The members of the Board welcome your views during the public hearing portion of the meetings; however, routine problems and criticisms involving matters at one particular school can more effectively be handled by contacting the principal of the school in question. If not satisfied with the results, residents can seek the help of the Assistant Superintendents or Superintendent.

### IV. ESTABLISHMENT OF MONTH FOR FUTURE ORGANIZATIONAL MEETING

#### V. ANNUAL ELECTION OF OFFICERS

Election of the following officers/positions for the Roseville Board of Education, effective July 24, 2023, to June 30, 2024:

- A. President
- **B.** Vice President
- C. Secretary
- D. Treasurer

#### VI. <u>TIME AND LOCATION OF THE REGULAR 2023-24 MEETINGS TO BE</u> <u>SCHEDULED</u>

The following first and/or third Monday dates are on scheduled non-attendance days for the 2023-24 school year:

January 1, 2024 January 15, 2024 February 19, 2024 Holiday Recess Martin Luther King Day Mid-Winter Recess

#### VII. BANK ACCOUNT

The checking account is now kept at:

Comerica Bank

#### VIII. BANK DEPOSITORIES

The following bank depositories are recommended for 2023-24:

Comerica Bank Bank of America Safekeeping at Chase Manhattan Fifth Third Bank Huntington National Bank Merrill Lynch, Pierce, Fenner & Smith, Inc. Safekeeping at Bank of America MILAF – Michigan Liquid Asset Fund Plus Safekeeping at Fifth Third Bank US Bank, N.A.

#### IX. CHECK SIGNATURE AUTHORIZATIONS

#### X. <u>DESIGNATION OF PERSON FOR POSTING PUBLIC NOTICES OF</u> <u>MEETINGS</u>

#### XI. <u>DISCUSSION AND/OR ACTION ON THE APPROVAL OF LEGAL</u> COUNSEL

Collins & Blaha, P.C. Miller Johnson

#### XII. <u>APPOINTMENT OF DIRECTOR OF ELECTIONS BY SECRETARY OF</u> <u>THE BOARD</u>

#### XIII. APPOINTMENT OF BOARD REPRESENTATIVE AND ALTERNATE TO SERVE ON MACOMB COUNTY SCHOOL BOARDS ASSOCIATION LEGISLATIVE COMMITTEE

#### XIV. APPROVAL OF BOARD PROFESSIONAL DEVELOPMENT

Throughout the year Board professional development opportunities are provided through conferences and seminars sponsored by the National School Boards Association, Michigan Association of School Boards and Macomb County School Boards Association.

### XV. DISCUSSION AND/OR ACTION ON OTHER ITEMS

#### XVI. <u>PUBLIC HEARING</u>

Questions of any type related or unrelated to tonight's agenda can be presented at this time. Time limitation: 3 minutes.

#### XVII. <u>ADJOURNMENT</u>

MARK BLASZKOWSKI SUPERINTENDENT OF SCHOOLS