

Buckley Community Schools

Board of Education  
Organizational/  
Regular Meeting  
Tuesday, January 15, 2019 | 6:45 p.m.  
Buckley Community Schools Staff Work Room  
305 S. First St. | Buckley, Mich. 49620



**MASB**  
MICHIGAN ASSOCIATION  
OF SCHOOL BOARDS

**THANK YOU BOARD MEMBERS FOR YOUR SERVICE!**

***Organizational Meeting***

1. Call to order
2. Consider nominations for officer positions
3. Consider memberships on committees
4. Consider meeting time and dates for regular board meetings
5. Consider adjournment

***Regular Meeting***

1. Roll Call and Pledge of Allegiance
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2. Approval of Agenda

Motion to approve the agenda made by \_\_\_\_\_ Seconded by \_\_\_\_\_ Pass/Fail \_\_\_\_\_

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3. Calendar of Events

Please visit the website ([www.buckleyschools.com](http://www.buckleyschools.com)) for our calendar.

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4. Routine Matters

Approve bills in the amount of \$

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Svec \_\_\_\_\_ Breithaupt \_\_\_\_\_ Wilson \_\_\_\_\_ Russell \_\_\_\_\_ Snider \_\_\_\_\_ Warren \_\_\_\_\_ Fairchild \_\_\_\_\_

Pass/Fail \_\_\_\_\_

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5. Approval of meeting minutes

Minutes from the December 18, 2018, regular board meeting (including any closed session).

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Pass/Fail \_\_\_\_\_

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6. Updates

Elementary Principal  
High School Principal  
Student Council  
Sports Boosters  
PTO

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7. Public Comment

Anyone with a legitimate interest in the actions of the Board may participate during the public portion of the meeting.

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8. General Business

8.1 Consent Agenda

8.1.1. Consider approving the Honor Bank, JP Morgan Chase, Bank of New York, and the Michigan School District Liquid Asset Fund as the depository for all School monies through December 2018.

8.1.2. Consider authorizing the superintendent to invest the district funds in any legally authorized fund for the purpose of generating interest income for the school district; and to handle other financial matters as they pertain to the school district. This action shall not surpass or infringe upon the duties of the Board Secretary and Board Treasurer who are the duly elected officials of record. Any said action shall follow the established laws governing public education and the policies of the Board.

8.1.3. Consider retaining Thrun Law Firm, P.C., as school attorneys.

8.1.4. Consider approving board member salaries for 2019 at the same rate as currently set: Regular meetings: \$20. per meeting; Committee meetings: \$10. per meeting. In addition to the meeting salaries, the following shall be paid: Board President: \$300. per year; Board Secretary: \$250. per year; Board Treasurer: \$100. per year

8.1.5. Consider approval of John Vermilya as girls soccer coach for the 2018-2019 school year

8.1.6.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_ Pass/Fail \_\_\_\_\_

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9. Old Business

Svec \_\_\_\_\_ Breithaupt \_\_\_\_\_ Harrand \_\_\_\_\_ Russell \_\_\_\_\_ Snider \_\_\_\_\_ Warren \_\_\_\_\_ Simon \_\_\_\_\_  
Pass/Fail \_\_\_\_\_

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10. New Business

11. Public Comment

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12. Adjournment (*Next Regular Meeting: February 19, 2019, 7 p.m. – Regular Meeting*)

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Public Comment Policy Participants will be limited to five minutes duration. No participant may speak more than once on the same topic unless all others who wish to speak on the topic have been heard. Participants shall direct comments to the Board and not to staff or other participants. The portion of the meeting during which the participation of the public is invited shall be limited to 20 minutes, unless extended. The presiding officer may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, personally directed, abusive, obscene, or irrelevant; request any individual to leave the meeting when the person does not observe reasonable decorum; request the assistance of law enforcement officers in the removal of a disorderly person when the person's conduct interferes with the orderly progress of the meeting; call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action.

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