

**FARWELL AREA SCHOOLS  
399 E. MICHIGAN ST., FARWELL, MI 48622  
(989) 588-9917  
MONDAY, JANUARY 4, 2021**

**BOARD OF EDUCATION – ORGANIZATIONAL MEETING VIA ZOOM  
Electronic Meeting Pursuant to Executive Orders**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89445362307?pwd=eWpVT0VPejEwUWUxZVU5T2JxRjNzZz09>

Dial by your location

+1 646 876 9923 US (New York)

Passcode: 464500

**Meeting ID:** 894 4536 2307

Password: XLi4QV

6:00 PM                      Organizational Meeting                      Farwell High School Media Center

**AGENDA**

- I. CALL TO ORDER AND ROLL CALL – SUPERINTENDENT SCOVILLE
- II. PLEDGE OF ALLEGIANCE
- III. OATH OF OFFICE
  - A. JOE MAXEY
  - B. NATHAN YARHOUSE
- IV. ELECTION OF OFFICERS
  - A. PRESIDENT
  - B. VICE PRESIDENT
  - C. SECRETARY
  - D. TREASURER
- V. APPROVE MINUTES OF DECEMBER 7, 2020 REGULAR MEETING AND EXECUTIVE SESSIONS, AND DECEMBER 16, 2020 SPECIAL MEETING
- VI. COMMUNICATIONS AND PUBLIC COMMENT
  - A. PUBLIC PARTICIPATION FOR ANY AGENDA ITEMS

VII. SET DATE, TIME, AND PLACE FOR BOARD MEETINGS

Motion by \_\_\_\_\_ with support from \_\_\_\_\_ to set the Regular School Board Meetings on the \_\_\_\_\_ of each month at \_\_\_\_\_ PM in the High School Media Center.

School Board Workshop Meetings: \_\_\_\_\_

VIII. BOARD COMMITTEE AND REPRESENTATIVE APPOINTMENTS

- A. PHYSICAL PLANT/TRANSPORTATION
- B. PERSONNEL/NEGOTIATIONS
- C. BUDGET/FINANCE
- D. CURRICULUM/POLICY
- E. REPRODUCTIVE HEALTH/WELLNESS
- F. MASB LIAISON
- G. CLARE-GLADWIN BOARD ASSOCIATION REPRESENTATIVE
- H. RESD REPRESENTATIVE

IX. SET COUNCIL OF RECORDS (School Attorney)

Motion by \_\_\_\_\_ with support from \_\_\_\_\_ to name Thrun Law Firm of Lansing the school attorney with the law firm of Jaynie Smith-Hoerauf, P.C. as the district's local attorney (see attached resolution).

X. DESIGNATION OF DEPOSITORY

Motion by \_\_\_\_\_ with support from \_\_\_\_\_ to name Isabella Bank & Trust the depository for Farwell Area Schools General Fund, Debt Retirement Fund, Payroll, Internal Funds, School Lunch Funds, and Capital Projects. For investment purposes only, additional area depositories may be used (see attached resolution).

XI. AUTHORIZATION TO INVEST

Motion by \_\_\_\_\_ with support from \_\_\_\_\_ to approve the Authorization to Deposit and Invest Surplus Funds as presented with approved depositories to include Fifth-Third Bank, Chemical Bank of Michigan, Comerica, MILAF, and Isabella Bank & Trust (see attached resolution).

XII. AUTHORIZATION OF SIGNATURES

Motion by \_\_\_\_\_ with support from \_\_\_\_\_ to approve the authorization of signatories as presented (see attached resolution).

XIII. ADOPT THRUN LAW FIRM, P.C. EDUCATIONAL POLICY AND BYLAWS

Motion by \_\_\_\_\_ with support from \_\_\_\_\_ to adopt educational policy and bylaws from Thrun Law Firm, P.C., pending first and second reading of policies.

XIV. DELEGATION OF ELECTION DUTIES – Superintendent

Motion by \_\_\_\_\_ with support from \_\_\_\_\_ to designate the Superintendent responsible for all district election duties.

XV. APPOINTMENT OF ELECTRONIC TRANSFER OFFICER – Business Manager and/or Superintendent

Motion by \_\_\_\_\_ with support from \_\_\_\_\_ to appoint the Business Manager and/or the Superintendent as the Electronic Transfers Officer.

XVI. COMMUNICATION AND PUBLIC COMMENT

A. RECOGNITION OF GUESTS - PUBLIC PARTICIPATION

XVII. ADJOURN