

**Regular Meeting of the Hale Area Schools Board of Education, Monday January 22, 2024
at 6:00 p.m. in Hale Area Schools Library, 311 North Washington Street, Hale, Michigan**

**Joseph Kimmerer, President
Jeremy Spaw, Vice-President
Karol Shellenbarger, Treasurer
Valerie Cryderman, Secretary**

**Tara Lynch, Trustee
Micheal Reilly, Trustee
Cindy Sheldon, Trustee
Jeffrey Yorke, Superintendent**

AGENDA

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Mission, Vision and Belief Statement**
- IV. Additions/deletions/corrections of agenda items:**
- V. NHS Presentation**
- VI. Guest Comments**

ORGANIZATIONAL MEETING

Election of officers:

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

Designations

- A. Designation of Depositories for School Funds**
- B. Student Activity & Athletic Accounts**
- C. Food Service Account**
- D. Agreements and Contracts**
- E. Purchase Orders**
- F. Posting Public Notice of Board Meetings**
- G. Determination of Fee Charged to Individuals Who Request Notice of Board Meetings (M.C.L.15.266)**
- H. Designate Legal Counsel**
- I. Association Memberships**
- J. Meeting Dates**
- K. Designation of Administrator to Assume Specified Responsibilities of the Board Secretary**
- L. Designation of Administrator to Assume Specified Responsibilities of the Board Treasurer**

VII. Action Items

- A. Consent Agenda**
- B. Approve Amended Section 125 Plan**

VIII. Discussion

- A. Board Vacancy & Timeline Requirements**
- B. Kimmerer Memorial**

IX. Board Comments

X. Adjournment