

DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, January 9, 2023

7:00 p.m.

Davison High School Auditorium

Annual Organizational Meeting of the Board

Note: Board Policy 0151 calls for a ranking Board member to preside over the Board's organizational meeting until a new president is elected. Therefore, Karen Conover will preside at the opening of this evening's meeting.

Citizens' Agenda

ORDER OF BUSINESS:

- A. **Call to Order**
- B. **Pledge of Allegiance:** The Student Council and Hahn Heroes from Hahn Intermediate will lead the Pledge tonight.
- C. **Administration of OATH OF OFFICE to New Board Members**
- D. **Roll Call:** Robin Ricica will read the roll.
- E. **Election of Officers**
- F. **Approval of Agenda**
- G. **Approval of Consent Agenda:**
 1. **Approval of Minutes**
 2. **Presentation of Bills for Payment**
 3. **Treasurer's Report**
 4. **Approval of Personnel Report**
 5. **Quarterly Financial Report**
 6. **Identification of District's Legal Status**
- H. **Communications - Related to Agenda:**
 1. **Special Presentations**
 - a. **Kids First Award Recognition**
 - b. **Recognition of All-State Athletes**
 - c. **Recognition of Board Members**
 2. **From the Public:** Visitors who wish to address the Board, and who are not already on the evening's agenda, may do so at this time.

The Board of Education welcomes all visitors to its meetings. Board Policy 0167.3 governs public participation in such meetings. Each person who wishes to address the Board must register himself/herself with their name and address in writing at least 10 minutes prior to the scheduled start of the meeting. If the comments made by a person constitute a complaint against a board member's or employee's job performance, the board member or employee has a right to request a closed hearing. Personal attacks of board members, employees or students unrelated to the administration of the District are not permitted by Board Policy 0167.3 paragraph G. In general, issues raised by speakers will be referred to the superintendent for investigation, study, and recommendation or possibly designated as a future agenda item for board consideration.

3. **Correspondence:** The Board secretary will read correspondence for the Board which has been received in the past month.

I. **Action Items:**

1. **Reports, Recommendations, Resolutions:**

- a. **Approval of Standing Committees**
- b. **Approval of Meeting Days and Times**
- c. **Designation of Representative for Annual G.I.S.D. Budget Hearing**
- d. **Designation of Representative to Serve as Liaison and Alternate Liaison to the Genesee County Association of School Board Members' (GCASBM) Executive Committee**
- e. **Approval of DHS Choir Overnight Field Trip**
- f. **Acceptance of Contributions**

J. **Information Items:**

1. **From the Superintendent**

K. **Other Matters Which May Properly Come Before the Board**
(from Board members)

L. **Future Meeting Date** (*Subject to Board approval this evening*):

Monday, February 6, 2023
6:00 p.m.
Davison High School Auditorium
1250 N Oak Road, Davison

M. **Closed Session Regarding a Student Disciplinary Matter**

N. **Adjournment**