

DAVISON COMMUNITY SCHOOLS

Board of Education

Wednesday, July 15, 2020

7:00 p.m.

DTV Live Stream

Citizens' Agenda

ORDER OF BUSINESS:

- A. **Call to Order**
- B. **Pledge of Allegiance:** The Pledge of Allegiance will be led by Board President Kathleen Sudia.
- C. **Roll Call:** Robin Ricica will read the roll.
- D. **Approval of Agenda**
- E. **Approval of Consent Agenda:**
 - 1. **Approval of Minutes**
 - 2. **Presentation of Bills for Payment**
 - 3. **Treasurer's Report**
 - 4. **Approval of Personnel Report**
- F. **Communications - Related to Agenda:**
 - 1. **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. Generally, each person who addresses the Board shall be allowed to speak for up to five minutes. Each person who addresses the Board must identify himself/herself by name and address before speaking. If the comments made by a person constitute a complaint against a board member's or employee's performance of their jobs, the board member or employee has a right to request a closed hearing. Personal attacks of board members, employees or students are not permitted by Board Policy 0167.3 paragraph F. 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.

- 2. **Correspondence:** Karen Conover will read correspondence for the Board which has been received in the past month.

G. Action Items:

1. Reports, Recommendations, Resolutions:

- a. **Authorization of Agencies that may Serve as Depositories of School Bond Monies for Investment Purposes**
- b. **Renewal of Accounts within the Above-Enumerated Depositories**
- c. **Authorized Signatures**
- d. **Delegation of Treasurer's Duties**
- e. **Delegation of Investment Duties**
- f. **Authorization to Negotiate Loans and Other Financial Transactions**
- g. **Approval of the 2020 S1 Bond Budget**
- h. **Approval of 403(b) TSA Vendors – Investment Providers List**
- i. **School Attorneys**
- j. **MHSAA Membership Approval**
- k. **Membership in the MASB and the MASB's Legal Trust Fund**
- l. **Annual Saginaw Valley League Membership Approval**
- m. **Approval of Master Agreement between Davison Board of Education and Davison Education Secretarial Association (DESA)**
- n. **Approval of Master Agreement between Davison Board of Education and the Para Pro Association (DPA)**
- o. **Approval of Master Agreement between the Davison Board of Education and the Custodial, Food Service, Maintenance and Transportation Group (CFMT)**

H. Information Items:

1. From the Superintendent

- I. Other Matters Which May Properly Come Before the Board**
(from board members)

J. Future Meeting Date:

Monday, August 3, 2020
7:00 p.m.
Cardinal Center Board Room
1490 N. Oak Road
Davison, MI 48423

K. Adjournment