



ANNUAL ORGANIZATIONAL MEETING

Oakwood Elementary
3410 Laird Ave
Kalamazoo MI 49008.
August 13, 2024
5:30 p.m.

AGENDA

- I. Call to Order the Organizational Meeting and Roll Call
- II. Business Items
 - A. Board Resolution: Election of Officers
 - 1. President
 - 2. Vice President
 - 3. Secretary / Treasurer
 - B. Board Resolution: Adoption of Calendar of Regularly Scheduled Board Meeting Dates and Times
 - C. Board Resolution: Adoption of Resolution Designating Public Places to Post Calendar and Individual Meeting Notices
 - D. Board Resolution: Adoption of Resolution Designating the Depository for Board Funds
 - E. Board Resolution: Adoption of Resolution Designating Principal Print Media Sources
 - F. Board Resolution: Adoption of Resolution Designating Board Members and Personnel Eligible to Sign Checks
 - G. Board Resolution: Adoption of Resolution Authorizing the Educational Service Provider and/or other Personnel to Negotiate and Implement Contracts with Service Providers / Vendors

- H. Board Resolution: Adoption of the School Year Calendar
- I. Board Resolution: Appointment of the Title IX, Freedom of Information, and Civil Rights Coordinators
- J. Board Resolution: Reappointment of Legal Counsel
- K. Board Resolution: Reappointment of External Auditor
- L. Board Resolution: Appointment of Electronic Transfer Officer (ETO), in accordance with Policy 6144

III. Adjourn Organizational Meeting