



AGENDA  
ANNUAL ORGANIZATIONAL MEETING  
MUSKEGON AREA ISD  
630 HARVEY ST  
MUSKEGON, MICHIGAN 49442  
MONDAY, JULY 17, 2023  
5:30 PM

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Registration of Guests
- 5) Public Participation in the MAISD Board of Education Organizational Meeting.
- 6) Call for the nomination and election of President of the MAISD Board of Education for a term ending June 30, 2024.
- 7) Call for nominations and election of Vice President of the MAISD Board of Education for a term ending June 30, 2024.
- 8) Call for nominations and election of Secretary of the MAISD Board of Education for a term ending June 30, 2024.
- 9) Call for nominations and election of Treasurer of the MAISD Board of Education for a term ending June 30, 2024.
- 10) Adopt a resolution establishing the MAISD Board of Education meeting schedule for 2023-24.
- 11) Approve depositories for MAISD funds for the 2023-24 school year as follows:
  - Fifth Third Bank
  - Best Financial Credit Union
  - ChoiceOne Bank
- 12) Approve MILAF (Michigan Liquid Asset Fund) as depository for MAISD investment funds.
- 13) Appoint Thrun Law Firm as legal counsel for the MAISD Board of Education and for legal matters specific to the Revised School Code for the 2023-24 school year.
- 14) Approve legal counsel for specialized legal matters for the 2022-23 school year as follows:

- Clark Hill PLC - legal matters specific to employee relations or as needed; and legal matters specific to special education.
- Miller Johnson - legal matters specific to labor and employment.

15) Authorize the MAISD Board Vice President and the MAISD Board Treasurer as signees on all checks for MAISD financial accounts with the exception that only the Treasurer's signature be required for payroll checks and authorize the use of facsimile signatures on all checks drawn on the financial accounts.

16) Update the approved signers for ChoiceOne Bank to Randy Lindquist, Superintendent, Michael Schluentz, Associate Superintendent, and Jesse Rickard, Director of Finance.

17) Authorize the Superintendent to approve grant and project applications which seek funding from outside sources (i.e. governmental agencies, foundations, etc.)

18) Authorize the Superintendent of the MAISD to sign all employment contracts on behalf of the Board of Education.

19) Other

20) Adjournment