

AGENDA

- I. Call to Order Ken Straub, President
- II. Roll Call Jan Maino, Secretary
- III. Additions/Deletions to the Agenda
 - 1)
- IV. Recognitions and Acknowledgements
 - 1) Students of the Month
 - a. Aubree Walters– Kindergarten, East Jackson Elementary
 - b. Madilyn Carr– Kindergarten, East Jackson Elementary
 - c. Rory Mericle – 8th Grade East Jackson Secondary School
 - 2) Athletes of the Month
 - a. Mackenzie Overholt- 7th Grade Girls Basketball
 - b. Lily Beaman – JV Girls Basketball
- V. Approval of Consent Agenda Ken Straub, President
 - 1) Meeting Minutes
 - A. Organizational Meeting – January 16, 2017
 - B. Regular Meeting – January 16, 2017
 - C. Study Session – February 1, 2017
 - 2) Financial
 - A. General Fund / Bond Ratification
 - 1. Payroll – January \$ 606,690.65
 - 2. Voucher Printout –January 939,328.66
 - General Fund/ Bond Total \$ 1,546,019.31
- VI. Questions, Comments, Petitions from the Public – The Board has prepared guidelines for persons desiring to speak during public comment. After reading the information and completing the form at the bottom it should be returned to the presiding officer. The presiding officer will use the forms to recognize speakers during this portion of the agenda.
 - 1)
- VII. Reports
 - 1) Consumer’s Energy – M. Peret
 - 2) East Jackson Athletic Boosters – J. Poole
 - 3) Diekema Hamman – G. Alvey
 - 4) Miller Davis – R. Thomas
 - 5) Finance Update – D. Francoeur
 - 2) Board Reports/Sharing
 - 3) Superintendent’s Report
- VIII. NEOLA 1st Reading
 - a. 5772 – Weapons
 - b. 6320 – Purchasing

- IX. Action Items
- 1) Approve Extra Duty Assignments
 - a. Athletics
 - 2) Accept Resignation
 - 3) Summer Tax Collection
 - a. Henrietta Township
 - 4) Approve Purchase of Fitness Equipment

- X. Other Board Discussion
- 1)

- XI. Adjournment

Next Meeting: Regular Board Meeting - Monday, March 13, 2017, 6:00 p.m.
at East Jackson Elementary Community Room