

**Bellevue Community Schools
Organizational Board Meeting- Regular Board Meeting
January 16, 2017**

Agenda

- I. Call to order in the Elementary Commons Area at 6:30 p.m., on Monday, January 16, 2017
- II. Pledge of Allegiance
- III. Roll Call
- IV. Oath of Office – Andrew Dixon, Marion Ramer and Linda Timmons
- V. Election of officers for the Board of Education for the 2017 calendar year.
 - A. President
 - B. Vice – President
 - C. Secretary
 - D. Treasurer
 - E. Alternate Secretary
- VI. Consideration/Approval of Agenda: Approval of January 16, 2017 Organizational Agenda
- VII. New Business
 - Approval of Bank Depositories to Hasting Bank
 - Approval of Signatories on Accounts with Hastings Bank
 - Approval to allow Superintendent to invest with Hastings Bank
 - Approval of Thrun Law Firm, PC as Legal Counsel
 - Establish and set Board meeting dates and location schedule
 - Approval of official public notice with Battle Creek Enquirer
 - Appointment of MASB Liaison
 - Appointment of CASBMA representative & alternate
- VIII. Adjourn the Organizational Meeting

Bellevue Community Schools
Regular Board Meeting
January 16, 2017

Agenda

- I. Call to order in the Elementary Commons Area immediately following the Organizational Board Meeting
- II. Roll Call
- III. Consent Agenda
 - a. Minutes – Regular Board Meeting December 19, 2016
 - b. Financial – approval of checks
- IV. Additions to the Agenda
- V. Citizens request to address the Board
- VI. President’s Remarks
- VII. Superintendent’s Report
- VIII. Administrative Reports
- IX. Old Business
- X. New Business
 - Approval for NHS trip to New York
- XI. Adjourn