

# WELLS TOWNSHIP SCHOOL DISTRICT

P.O. BOX 108 • 38211 CO RD 426 • ARNOLD, MI 49819

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**TO: BOARD MEMBERS:** Celina Sundholm, President  
Linda Bruce, Vice President  
Janet Gazan, Treasurer  
Sandy Holmes, Secretary  
Cassie Harris, Trustee

**PLEASE TAKE NOTICE** that the regular meeting of the Wells Township Board of Education has been scheduled for **Wednesday, January 16, 2019 at 7:00 p.m.** in the Wells Township School Classroom #2, for the purpose of considering the following, namely:

**7:00 I. CALL TO ORDER/ROLL CALL**

**II. ADOPTION OF AGENDA**

**III. APPROVAL OF MINUTES**

Scheduled Meeting/December 19, 2018

**IV. PUBLIC COMMENT**

**V. ORGANIZATION OF THE BOARD**

- A. Appointment of Temporary Chairman
- B. Election of Officers
  - 1. President
  - 2. Vice-President
  - 3. Treasurer
  - 4. Secretary
- C. Selection of Depository
- D. Designate those authorized to sign checks, contracts, agreements, and purchase orders
- E. Selection of Regular/Special Meeting Dates/Posting Designee
- F. Committee Appointments
- G. Board Member Compensation
- H. Membership
  - MASB
- I. Electronic Transfer Officer
- J. Special Meetings

**VI. FINANCE**

- A. Approval of bills for December 2018
- B. Board's copy of:
  - i. Combined Balance Sheet ending 12/31/2018
  - ii. Statement of Revenues & Expenses ending 12/31/2018

**VII. ADMINISTRATOR'S REPORT**

A. NEOLA Policy Updates -#0100, #0122, #0131.1, #0143.1, #0165.6, #0166, #0167.1, #0167.2, #0167.3, #0167.6, #1422/3122/4122, #1662/3362/4362, #2260, #5517, #5517.02, #2112, #2261, #2261.01, #2261.03, #2700, #2271, #3120, #3120.04, #3130, #4162, #5330, #5460(No), #5540, #5610, #5610.01, #5611, #5630.01, #6325, #6350, and #8210.

**VIII. OTHER BUSINESS**

- A. February Board Meeting-Monday, February 18<sup>th</sup> at 7 p.m. Budgets
- B. Board Recognition

**IX. COMMUNICATION**

A. FOIA Procedures on Website

B. Gym roof repaired

**X. PUBLIC COMMENT**

**XI. ADJOURNMENT**

*This meeting is a meeting of the Board of Education in public for the purpose of conducting the Wells Township School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.*

Mission Statement

“The Staff at the Wells Township Elementary School, in partnership with the Community, believes that all students can learn and can achieve mastery of basic skills. We believe that our responsibility is to educate all students while fostering growth in social and emotional behavior and attitudes.”