

WELLS TOWNSHIP SCHOOL DISTRICT
P.O. BOX 108 · 38211 CO RD 426 · ARNOLD, MI 49819
(906) 238-4200 · FAX (906) 238-4200

TO: BOARD MEMBERS: Celina Sundholm, President, Sandy Holmes, Secretary
Linda Bruce, Vice President, Janet Gazan, Treasurer
Keith Lohfink, Trustee

PLEASE TAKE NOTICE that the regular meeting of the Wells Township Board of Education has been **scheduled for Wednesday, January 20, 2021 at 7:00 p.m., will be held electronically due to the COVID-19 Pandemic** 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 16, 2020

IV. PUBLIC COMMENT: Please contact a school board member or Luann Lohfink if you have any questions that need to be addressed or would like the link to the meeting. Thank you.

V. ORGANIZATION OF THE BOARD

1. Appointment of Temporary Chairman
2. Election of Officers
 1. President
 2. Vice-President
 3. Treasurer
 4. Secretary
3. Selection of Depository
4. Designate those authorized to sign checks, contracts, agreements, and purchase orders
5. Selection of Regular/Special Meeting Dates/Posting Designee
6. Committee Appointments
7. Board Member Compensation
8. Membership-MASB
9. Electronic Transfer Officer
10. Special Meetings

VI. FINANCE

- A. Approval of bills for December 2020
- B. Board's copy of:
 - i. Combined Balance Sheet ending 12/31/2020
 - ii. Statement of Revenues & Expenses ending 12/31/2020

VII. ADMINISTRATOR'S REPORT

- A. Extended COVID-19 Learning Plan-Monthly Review

VIII. OTHER BUSINESS

- A. Staff

IX. COMMUNICATION

- A. January 22 Teacher PD afternoon GoGuardian/SEL Book Study
- B. Gaby February 12-Technology
- C. Stonehouse scheduled to install interior doors March 29

D. February 25 Board/Budget Meeting: Zoom or in-person SB1246

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.