Pine River Area Schools

BOARD OF EDUCATION ORGANIZATIONAL MEETING
Monday, January 12, 2026
MS/HS Media Center/Pine River Area Schools
17445 Pine River Rd.
Leroy, MI 49655
6:00 PM

I. **Roll Call**
II. **Approve Agenda**
III. **Election of Temporary Chairperson**
IV. **Election of Board of Education Officers:**
- A. Board President
- B. Board Vice-President
- C. Board Treasurer
- D. Board Secretary

V. **Establish Dates, Times, and Places for 2026-2027 Regular Meetings of the Board of Education**
VI. **Depository of Funds:**

A. Lake Osceola State Bank Accounts:
- a. Savings Account
- b. General Fund Savings Account
- c. Payroll Account
- d. Checking Account
- e. Food Service Checking Account
- f. Activities Checking Account
- g. 2016 Debt Retirement Account
- h. 2020 Debt Retirement Account
- i. 2024 Debt Retirement Account
- j. Mildred Larson Memorial Scholarship Fund
- k. Debt Retirement Checking Account
- l. Payroll Direct Deposit Account

B. MILAF (Michigan Liquid Asset Fund) Accounts:
- a. 2020 Capital Projects Account
- b. 2024 Capital Projects Account
- c. Max Class Investment Checking

VII. **Authorization to Sign Checks:**
- A. Sign checks for Payroll Account and Huntington Student Activity Account
- B. Stamp Board President and/or Board Treasures' names to checks

VIII. **Electronic Funds Transfer Officers**
IX. **Business Manager and Confidential Secretary to the School Board Responsibilities**
- A. Business Manager
- B. Confidential Secretary to the School Board

X. **Retainer Contracts for Attorneys, Insurance, and Auditors**
- A. Thrun Law Firm
- B. SEG/CCMSI Insurance
- C. UHY, LLP CPA

XI. **Publishing of Legal Notices and Advertising**
XII. **Designation of Person for Posting of Public Notices of Meetings**
XIII. **Delegation of Election Duties**
XIV. **Approval of Organization Memberships**
XV. **Approval of Board Members to Attend Classes and Conferences**

XVI. **Appointment of Board Members to Building Improvement Teams**
- A. Elementary Building Improvement Team
- B. Middle School Building Improvement Team
- C. High School Building Improvement Team

XVII. **Superintendent's Report**
XVIII. **President's Report**
XIX. **Principals/Directors/Student Representative Updates**
XX. **Communications and Public Comment**
XXI. **Consent Agenda**
- A. December 15, 2025 Minute
- B. General Fund bills
- C. Food Service Fund bills
- D. Student Activity bills
- E. Capital Project Fund bills

XXII. **Unfinished Business**
XXIII. **New Business**
- A. Personnel Report
- B. Policy 2302 Board Code of Ethics — Information Only, No Motion
- C. Bond Bid BP #3 EL, MS/HS 2026 Improvements

XXIV. **Closed Session:** Petition for Reinstatement
XXV. **Open Session**: Petition for Reinstatement Action
XXVI. **Other**
XXVII. **Adjourn**

* According to Board Policy, participants must state their name and address and direct all statements to the presiding officer, not to staff or other participants. Each statement made by a participant shall be limited to three (3) minutes duration. No participant may speak more than once on the same topic unless all others who wish to speak on that topic have been heard.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the 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 in agenda item "Communications and Public Comments".

PINE RIVER AREA SCHOOLS MOTTO, VISION, and MISSION STATEMENT

MOTTO: Instilling **PR**ide, One Student at a Time!
VISION: We honor achievement and promote **PR**ide in ourselves, our school, and our community
MISSION: Pine River Area Schools, in partnership with the community, will provide a safe and supportive environment to develop individuals academically, socially, and emotionally, so they are enabled to perform at their highest potential.

Any person with a disability who needs accommodation for participation in this meeting should contact the Superintendent's Office at 231-829-3141 at least five days in advance of the meeting to request assistance.