



Agenda of Regular Meeting The Board of Trustees Lakeview School District

A Regular Meeting of the Board of Trustees of Lakeview School District will be held Monday, July 20, 2020, beginning at 7:00 PM in the virtual Zoom meeting, <https://zoom.us/j/93183542883>, Password: 1SXVcX, Meeting ID: 931 8354 2883, Dial-In: (415) 762-9988 ID: 931 8354 2883 #.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. OPENING OF THE MEETING

A. Call to Order

B. Roll Call

Eric Greene, President

Kathleen Moore, Vice President

Lisa Carpenter, Treasurer

Mary Jane Cipcic, Secretary

Aisha Coulson-Walters, Trustee

Leah Ortiz, Trustee

Brad Palmer, Trustee

C. Members Absent

D. Others Present

E. Pledge of Allegiance

II. REVISION AND APPROVAL OF THE AGENDA

Any revisions to the agenda must be approved before proceeding.

Recommended Action: That the Board of Education approves the agenda as printed.

III. RECOGNITIONS AND COMMENTS FROM INTERESTED CITIZENS

A. Board of Education Members

B. Administration

IV. PUBLIC COMMENTS

A member of the public may address the Board briefly (up to three minutes) or may request to be scheduled on the agenda of a future meeting.

V. SUPERINTENDENT AND STAFF REPORTS

- A. Retirements/Resignations/Leaves of Absence
- B. 2020-2021 District Goals and Contingency Planning
 - 1. Tentative Return to School PowerPoint
 - 2. Recommendation Updated Strategic Plan
- C. Additional Staff Due to COVID

VI. BOARD DISCUSSION ITEMS

- A. Annual Appointments
LSEF

CASBMA - Representative & Alternate
- B. First Read of Title IX Policy Revisions
- C. Expulsion Reinstatement Request.
The Reviewing Committee will consist of two Board members; one school administrator, one teacher, and one parent of a student currently enrolled with the School District.

VII. CONSENT AGENDA

A. Approves the June Expenditures by Fund

General Fund	\$6,453,659.89	
Food Service Fund	\$176,008.67	
Capital Projects Fund 2016 BOND (41)	\$174,318.24	
Public Improvement Fund (43)	\$0.00	
Capital Projects Fund Non-Bond (44)	\$9,067.40	
Capital Projects Energy Bond (45)	\$9,122.40	
TOTAL EXPENDITURES		\$6,822,176.60

Please note~ Expenditures include salaries payable for July & August Teacher Contracts

- B. Approves the June Financial Report
- C. Approves the June Food Service Report
- D. Approves the June Bills and Accounts

- E. Approves Minutes of the June 29, 2020, Regular Meeting
- F. Approves Minutes of the July 13, 2020, Special Meeting
- G. Approves a resolution appointing the Superintendent of Schools as the District Hearing Officer
- H. Designates the Executive Assistant to the Superintendent as the recording secretary for the Board of Education.
- I. Designates the Executive Assistant to the Superintendent as the person responsible for posting public notices of all Board meetings.
- J. Designates the Communications Director or designee as the Freedom of Information Act (FOIA) responder.
- K. Designates as attorneys the following legal firms for the 2020-2021 school year:
Thrun Law Firm, Lusk Albertson, Clark Hill
- L. Approves participation in the MASB Legal Trust Fund for FY 2020-2021
- M. Authorizes use of funds for Board member attendance at CASBMA meetings, CBA level courses, legislative conferences, and other miscellaneous conferences during the 2020-2021 school year
- N. Authorizes the Finance Director and/or designee to be the signatory for the direct transfer of funds from one account to another for the purpose of investing, payroll, and accounts payable.
- O. Authorizes the Superintendent, Finance Director or Business Manager to act on behalf of the Board Treasurer, to invest available district funds into those investment instruments permitted by the Public Acts of Michigan
- P. Authorizes the use of a facsimile signature by the Board Treasurer or Superintendent and Finance Director or Board Secretary for disbursements
- Q. Approves the electronic transactions of funds and automated clearinghouse arrangements with vendors for transactions deemed to be in the best interest of the district
- R. Authorizes participation in the following investment alternatives (cash Management funds):
Persons authorized for deposits and withdrawals are Board Treasurer, Superintendent, Finance Director, Business Manager, or District Accountant.
Bank of America
Fifth Third Bank
Michigan Cooperative Liquid Assets Securities System
Bank of New York
Flagstar Bank
Michigan Liquid Asset Fund
Chemical Bank
Huntington Bank
PNC
Comerica
JP Morgan Chase Bank
- S. Designates the 2020-2021 financial institutions as depositories:
- T. Approves the following calendar of Board of Education meetings for the 2020-2021 school year

VIII. ACTION ITEMS

- A. Annual appointment of a representative to the Lakeview Schools Educational Foundation (LSEF)

B. Annual appointment of Calhoun Area School Board Members Association (CASBMA) representative and alternate

C. School Bond Qualification and Loan Program Annual Loan Repayment Activity Application

IX. ITEMS FOR NEXT SPECIAL BOARD MEETING - Monday, August 3, 2020, 7:00 PM
Return to School Plan

X. ITEMS FOR NEXT REGULAR BOARD MEETING - Monday, August 17, 2020, 7:00 PM

XI. ADJOURNMENT