

**Board of Education  
School District of the City of Holland**

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**Agenda  
Organizational Meeting of the Board of Education  
of the School District of the City of Holland  
Monday, December 21, 2020  
7:45 p.m.  
Zoom Meeting**

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**BOARD MEMBERS:**

Elizabeth Colburn  
Linda Falstad  
Tim Marroquin  
Philip Meyer  
Mike McKay  
Mark Woltman  
Diane Ybarra

**TERM EXPIRES:**

December 31, 2022  
December 31, 2022  
December 31, 2026  
December 31, 2022  
December 31, 2024  
December 31, 2026  
December 31, 2024

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. OATHS OF OFFICE**
- IV. PUBLIC COMMENTS**
- V. ELECTION OF OFFICERS**
- VI. BOARD COMMITTEE STRUCTURE**
- VII. DETERMINATION OF DATE, TIME & PLACE OF ALL 2021 REGULAR BUSINESS MEETINGS**
- VIII. SCHEDULING OF OPTIONAL PRAYER MEETINGS FOR 2021**
- IX. CONSENT AGENDA**
  - A. Name of Depository for all School Funds
  - B. Authorize Signatures for all Fund Accounts
  - C. Authorize Investment of Funds
  - D. Appoint Director of Finance as Electronic Transfer Officer (ETO) and Authorize the ETO to Administer Electronic Transfer of Funds
  - E. Authorize the Superintendent; Director of Finance; Deputy Superintendent; Supervisor of Facilities; Associate Superintendent of Student Services; and Associate Superintendent of School Improvement to sign contracts, and agreements as approved by the Board of Education and existing Board of Education bylaws and policies.
  - F. Authorize the Superintendent and Director of Finance to execute credit card/purchasing card agreements with Fifth Third Bank and/or Huntington Bank.
  - G. Authorize District and Building Administrators to approve and sign purchase orders
  - H. Appoint Administrative Assistant to the Superintendent as Deputy to the Board Secretary for the Purpose of Conducting all School Elections
  - I. Authorize Superintendent to Act as Executive Secretary of the Board for Purposes of Communicating all Official Acts of the Board in the absence of an identified Board spokesperson
  - J. Authorize Superintendent to Issue Individual Contracts to Teachers and Administrators and to Accept Resignations on Behalf of the Board
  - K. Authorize Superintendent, in Consultation with the Executive Committee, to Enter into Resignation and Settlement Agreements with District Employees

- L. Designate Thrun Law Firm, P.C., Clark Hill, P.L.C., and Miller Johnson, to be Retained as Legal Counsel for 2021
- M. Re-adopt all Existing Bylaws and Policies for 2021
- N. Approve Participation in All Existing Special State/Federal/Private Programs for 2021
- O. Board Compensation
- P. Authorize the Superintendent to act on behalf of the Board of Education for the suspension or expulsion of a student as authorized by 380.1311 of the Revised School Act and Board Policy 5610.

**X. ADJOURNMENT**