



**6. Committees and Representative Appointments**

President Bullard made the following representative and committee appointments:

**Committee Appointments**

Finance	<b>*Charney, Hurlburt, Bullard</b>
Board Governance	<b>*Bullard, French, Hurlburt</b>
Buildings/Grounds/Transportation:	<b>*Charney, Johnson, Hoppe</b>
	<b>* = Committee Chairperson</b>

- A. St. Clair County School Association of School Boards: Member: **Hurlburt**; Alternate: **Johnson**
- B. MASB Legislative Liaison: Member: **Johnson**; Alternate **Hurlburt**

**The following committees will be reporting committees to the Board and chaired by the superintendent or his designee.**

Scholarship:	<b>Ad hoc when needed</b>
Wellness:	<b>Reassign, Superintendent appoints chair</b>
Technology:	<b>Superintendent Sutton, Tony Harmer</b>
Negotiations:	<b>Ad hoc appointment when needed</b>
St. Clair County RESA Representative:	<b>Ad hoc appointment when needed</b>

**7. 2021/22 Board of Education Meetings Calendar**

<u>Committee of the Whole Meetings</u>		<u>Regular Meetings</u>		
		August	19, 2021	Pine River Nature Center
September	7	September	9	
October	5	October	7	
November	2	November	4	@ Yale Elementary
December	7	December	9	
January	11, 2022	January	13, 2022	@ Farrell- Emmett Elementary
February	8	February	10	@ Yale High School
March	8	March	10	@ Avoca Elementary
April	12	April	14	@ Yale Junior High
<b>NO C.O.W</b>	<b>IN MAY</b>	May	5	
June	14	June	16	

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Committee Meetings will begin at 6:00 PM. Regular Meetings will begin at 7:00 PM. (Exception of August Board Workshop meeting which begins at 6:00 PM) All meetings are held in the Jr. High Board of Education conference room unless otherwise indicated.

Posting of all meetings and legal notices are the responsibility of the Superintendent and his administrative staff.

8. **New Business**

**A. Designation of Newspaper for Public Notices – *The Yale Expositor***

Motion by Bullard seconded by Charney to use *The Yale Expositor* for all public notices.

Roll Call Vote:

Bullard-Yes, Monaco- Absent, Charney-Yes, French-Yes, Hoppe-Yes, Hurlburt-Yes, Johnson-Yes

Ayes: 6                      Nays: 0                      Absent: 1                      Motion Carried

**B. Approval of Yale Public Schools Legal Reference Note**

Motion by Charney seconded by Hoppe to adopt the Yale Public Schools Legal Reference Note as amended.

Roll Call Vote:

Bullard-Yes, Monaco- Absent, Charney-Yes, French-Yes, Hoppe-Yes, Hurlburt-Yes, Johnson-Yes

Ayes: 6                      Nays: 0                      Absent: 1                      Motion Carried

**C. Designation of Bank Depositories/Signatories Approval**

Motion by French seconded by Charney to approve the list of bank depositories/signatories approval as presented.

Roll Call Vote:

Bullard-Yes, Monaco- Absent, Charney-Yes, French-Yes, Hoppe-Yes, Hurlburt-Yes, Johnson-Yes

Ayes: 6                      Nays: 0                      Absent: 1                      Motion Carried

**D. Appointment of District's Auditing Firm – Lewis & Knopf, P.C.**

Motion by Charney seconded by French to appoint Lewis & Knopf, P.C. as the District's auditing firm for the 2021-22 fiscal year.

Roll Call Vote:

Bullard-Yes, Monaco- Absent, Charney-Yes, French-Yes, Hoppe-Yes, Hurlburt-Yes, Johnson-Yes

Ayes: 6                      Nays: 0                      Absent: 1                      Motion Carried

9. **Adjournment**

Adjournment by Consensus: 6:44 PM.



Mark Hurlburt, Secretary  
Yale Board of Education