

BENZIE COUNTY CENTRAL SCHOOLS
BOARD OF EDUCATION
ORGANIZATIONAL MEETING
Monday, January 13, 2025
6:30 p.m.



AGENDA

- I. Meeting Call to Order – Superintendent Erfourth
- II. Election of Officers
 - A. President
 - B. Vice-President
 - C. Secretary
 - D. Treasurer
- III. Determination of Regular Board Meetings – See Attached Suggested Schedule
 - A. Date
 - B. Place
 - C. Time
- IV. Adoption of Agenda Format – See Attached Suggested Format
- V. Board of Education Committees -
- VI. Prepared Resolution:
 - A. It was moved by _____ and supported by _____ that the following banks be named depositories for respective school funds during the 2025 calendar year:
 1. State Savings Bank
 - A. Student Activity Accounts
 2. Honor Bank
 - General Fund Checking
 - General Fund Savings
 - Food Service Account
 - Sinking Fund 2017-2026
 - Early Childhood Savings
 - Early Childhood Checking
 - Debt Retirement Savings
 - Dependent Care Checking
 3. Michigan Liquid Asset Fund Plus
 - Bond Proceeds 2021
 - Bond Proceeds 2023
 - General Fund

VII. Presentation

VIII. Adjournment