DAVISON COMMUNITY SCHOOLS

Board of Education

Monday, July 13, 2026
6:00 p.m.
Cardinal Center Boardroom
1490 N. Oak Road

Citizens' Agenda

ORDER OF BUSINESS:

A. **Call to Order**

B. **Pledge of Allegiance:** The Pledge of Allegiance will be led by Board Vice President Granger Stefanko.

C. **Roll Call:** Robin Ricica will read the roll.

D. **Approval of Agenda**

E. **Approval of Consent Agenda:**

1. **Approval of Minutes**

2. **Presentation of Bills for Payment**

3. **Treasurer's Report**

4. **Approval of Personnel Report**

F. **Communications - Related to Agenda:**

1. **From the Public:** Visitors who wish to address the Board, and who are not already on the evening's agenda, may do so at this time.

> *The Board of Education welcomes all visitors to its meetings. Board Policy 0167.3 governs public participation in such meetings. Each person who wishes to address the Board must register himself/herself with their name and address in writing at least 10 minutes prior to the scheduled start of the meeting. If the comments made by a person constitute a complaint against a board member's or employee's job performance, the board member or employee has a right to request a closed hearing. Personal attacks of board members, employees or students unrelated to the administration of the District are not permitted by Board Policy 0167.3 paragraph G. In general, issues raised by speakers will be referred to the superintendent for investigation, study, and recommendation or possibly designated as a future agenda item for board consideration.*

2. **Correspondence:** Alicia Hensley will read correspondence for the Board which has been received in the past month.

G. **Action Items:**

1. **<u>Reports, Recommendations, Resolutions:</u>**

a. **Authorization of Agencies that may Serve as Depositories of School Monies for Investment Purposes**

b. **Renewal of Accounts within the Above-Enumerated Depositories**

c. **Authorized Signatures**

d. **Delegation of Treasurer's Duties**

e. **Delegation of Investment Duties**

f. **Authorization to Negotiate Loans and Other Financial Transactions**

g. **Approval of 403(b) TSA Vendors – Investment Providers List**

h. **School Attorneys**

i. **MHSAA Membership Approval**

j. **Annual Saginaw Valley League Membership Approval**

k. **At Risk 31a Report**

l. **Approval of DESA Contract**

m. **Approval of DPA Contract**

H. **Information Items:**

1. **<u>From the Superintendent</u>**

I. **Other Matters Which May Properly Come Before the Board**
(from Board members)

J. **Future Meeting Date:**

Monday, August 3, 2026
6:00 p.m.
Cardinal Center Boardroom
1490 N. Oak Road

K. **Adjournment**