

**Board of Education
Official Proceedings
Organizational Meeting
July 10, 2017
7:15 p.m.**

CALL TO ORDER

The Organizational Meeting of the Board of Education of the School District of the City of Bay City was called to order on Monday, July 10, 2017, at 7:15 p.m., by Board President Mark Zanotti in the Board Room of the Administration Building, 910 N. Walnut Street, Bay City, MI.

ROLL CALL

Present were President Zanotti, Vice President Baird, Secretary Jeske, Treasurer Bauer, and Trustees Rademacher, Helmling, Sepeda.

FIRST CALL TO AUDIENCE – None

CONSENT AGENDA

The board was asked to approve recommendations for monthly meeting dates.

The Board was asked to approve appointment of Election Administrators.

The Board was asked to approve designation of Agent for Posting.

Trustee Rademacher made the motion, supported by Trustee Helmling to approve the Consent Agenda Items with the only change being future board meetings will begin at 7:00. Approved unanimously.

SECOND CALL TO AUDIENCE – None

ADJOURNMENT

The Organizational Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Lorraine A. Jeske, Secretary
LAJ/smg