OLD MISSION PENINSULA SCHOOL
Regular Meeting Schedule Resolution

WHEREAS, the School must hold public meetings and provide notice under the Open Meetings Act, MCLA 15.261 et seq.;

NOW, THEREFORE, BE IT RESOLVED, that the School Board will hold all regular meetings at the **Old Mission Peninsula School, 2699 Island View Road, Traverse City, MI 49686,** or at such other place as shall be posted in advance; and

BE IT FURTHER RESOLVED, that the School Board will meet on the following dates at 8:30am:

July 17, 2020	January 15, 2021
August 21, 2020	February 19, 2021
September 18, 2020	March 19, 2021
October 16, 2020	April 16, 2021
November 20, 2020	May 21, 2021
December 18, 2020	June 18, 2021

BE IT FURTHER RESOLVED, that any adjournment, special meeting, or change of location will be posted subject to the Articles of Incorporation, Bylaws, and Open Meetings Act; and

BE IT FURTHER RESOLVED, that the School's Secretary is responsible for posting notices of all meetings; and

BE IT FURTHER RESOLVED, that the calendar of regularly scheduled School Board meetings will be posted at the Old Mission Peninsula School.

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I certify that the foregoing resolution was duly adopted by the School Board of Directors at a properly noticed open meeting held on the 19th day of June 2020, at which a quorum was present.

By: S Shipman

Susan Shipman, Board Secretary