

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

\* \* \* \*

I certify that the foregoing resolution was duly adopted by the School Board of Directors at a properly noticed open meeting held on the 21<sup>st</sup> day of May 2021, at which a quorum was present.

By:           *S. Shipman*          

Susan Shipman, Board Secretary