

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 21, 2023	January 19, 2024
August 18, 2023	February 16, 2024
September 15, 2023	March 15, 2024
October 20, 2023	April 19, 2024
November 17, 2023	May 17, 2024
December 15, 2023	June 14, 2024

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 16th day of June 2023, at which a quorum was present.

By: 

Susan Shipman, Board Secretary