

BOARD BRIEFS

Action of the Board of Education of Dearborn Heights School District No. 7

At its Organizational Meeting on Tuesday, January 5, 2016, the Board of Education elected the following officers to serve until January, 2017:

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|------------------------|-----------------------|
| President: | Cary Thompson |
| Vice President: | Robert Brown |
| Secretary: | Vickie Bracken |
| Treasurer: | Marcia LeBar |

The Board of Education also voted to approve the following:

- Approved the 2016 Board of Education meeting schedule.
- Approved banks of record and authorized signers for various accounts.
- Designated the Business Manager as electronic transfer officer.
- Approved the appointment of the school district attorneys.
- Approved the appointment of the district's architectural firms.
- Approved bank depositories for investing school funds.
- Authorized the Business Manager and/or Superintendent to invest school funds.
- Designated Trustee Lori Fujita as MASB liaison.
- Designated the Heritage Newspaper as the official newspaper of record.
- Approved Board committee structure; membership to be confirmed at 2-2-16 Board meeting.
- Adopted the 2016 Board of Education meeting agenda format.
- Authorized usage of district credit/debit cards by specified administrators to conduct district business during the 2016 calendar year.
- Entered into an agreement with Samjo, LLC to provide network maintenance and monitoring from January 1 through June 30, 2016 as presented.

NEXT REGULAR BOARD MEETING

Tuesday, January 19, 2016

7:00 p.m.

Pardee School