

**BOARD OF EDUCATION
DEARBORN HEIGHTS SCHOOL DISTRICT NO. 7**

A G E N D A

ORGANIZATIONAL MEETING, JANUARY 10, 2017

Time: 7:00 p.m.

- I. Call to Order**
- II. Opening Ceremonies**
- III. Appointment of Temporary Secretary**
- IV. Roll Call**
- V. Organization of the Board of Education to January, 2018**
 - A. Election of President**
 - B. Election of Vice President**
 - C. Election of Secretary**
 - D. Election of Treasurer**
- VI. 2017 Board of Education Meeting Schedule**
- VII. Bank Depository to the Date of Board Organization in January, 2018**
 - A. General Fund Account**
 - B. Consolidated Debt Retirement Account**
 - C. Sinking Fund Account**
 - D. Technology Bond Checking Account**
 - E. Payroll Account**
 - F. Annapolis High School Internal Activity Group Checking Account**
- VIII. Bank Depository for Investing School Funds**

- IX. 2017 District Credit/Debit Card Usage**
- X. Authority for Investing School Funds**
- XI. Designation of Electronic Transfer Officer**
- XII. Designation of Administrator to Temporarily Assume Specified Responsibilities**
- XIII. Appointment of District Attorneys**
- XIV. Appointment of District Architectural Firms**
- XV. Designation of Board's MASB Legislative Relations Network Liaison**
- XVI. Official Newspaper of Record**
- XVII. Board Committee Structure**
- XVIII. Other Business**
 - A. 2017 Board of Education Meeting Agenda Format**
- XIX. Audience Participation**
- XX. Adjournment**

Any person with a disability who needs accommodation for participation in this meeting should contact Cindy DeSmit, Asst. to Supt./Board of Education (313-203-1000), at least five (5) days in advance of the meeting to request assistance.