

BOARD BRIEFS

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

At its Organizational Meeting on Tuesday, January 10, 2017, the Board of Education elected the following officers to serve until January, 2018:

President:	Marcia LeBar
Vice President:	Robert Brown
Secretary:	Vickie Bracken
Treasurer:	Lori Fujita

The Board of Education also voted to approve the following:

- Approved the 2017 Board of Education meeting schedule.
- Approved banks of record and authorized signers for various accounts.
- Approved bank depositories for investing school funds.
- Authorized the Business Manager and/or Superintendent to invest school funds.
- Authorized usage of district credit/debit cards by specified administrators to conduct district business during the 2017 calendar year.
- Designated the Business Manager as electronic transfer officer.
- Designated the Business Manager to assume responsibilities of the Board Treasurer in case of a vacancy until formal Board action occurs.
- Approved the appointment of the school district attorneys.
- Approved the appointment of the district's architectural firms.
- Designated Lori Fujita as MASB liaison.
- Designated the Heritage Newspaper as the official newspaper of record.
- Approved Board committee structure; membership to be confirmed at 2-7-17 Board meeting.
- Adopted the 2017 Board of Education meeting agenda format.
- Authorized technology readiness professional development to certified staff member by Secant Technologies at a cost not to exceed \$15,000. Monies will be derived from the Technology Readiness Infrastructure Grant (TRIG).

- Renewed compliance with the Publicly Funded Health Insurance Contribution Act (80/20 percent benefit coverage) for the 2017 calendar year.

NEXT REGULAR BOARD MEETING

Tuesday, January 24, 2016

7:00 p.m.

Board Office