

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

A G E N D A

ORGANIZATIONAL MEETING, JANUARY 9, 2019

Time: 7:00 p.m.

***** BOARD OFFICE *****

- I. Call to Order**
- II. Opening Ceremonies**
- III. Appointment of Temporary Secretary**
- IV. Roll Call**
 - Oath of Office: Marcia LeBar and Karen Whisler**
- V. Organization of the Board of Education to January, 2020**
- VI. Resolution to Join the Michigan Liquid Asset Fund Plus (MILAF)**
- VII. Bank Depositories to January, 2020**
- VIII. Bank Depositories for Investing School Funds to January, 2020**
- IX. District Credit/Debit Card Usage to January, 2020**
- X. Authority for Investing School Funds to January, 2020**
- XI. Designation of Electronic Transfer Officer to January, 2020**
- XII. Designation of Administrator to Temporarily Assume Specified Responsibilities**
- XIII. Appointment of District Attorneys to January, 2020**
- XIV. Appointment of District Architectural Firms to January, 2020**
- XV. Designation of Board's MASB Legislative Relations Network Liaison (LRN) to January, 2020**
- XVI. Official Newspaper of Record to January, 2020**

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XVII. Board Committees Structure to January, 2020

XVIII. 2019 Board of Education Meeting Schedule

XIX. Other Business

A. 2019 School Board Recognition Month

B. Kudos Recognition

XX. Audience Participation

XXI. 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.

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