

BOARD BRIEFS

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

At its Organizational Meeting on Monday, January 9, 2019 the Board of Education elected the following officers to serve until January, 2020:

President:	Mandy Diroff
Vice President:	Carrie Harleton
Secretary:	Marcia LeBar
Treasurer:	Karen Whisler

The Board of Education also conducted the following business:

- Trustees Marcia LeBar and Karen Whisler were administered the Oath of Office.
- The month of January marks the observance of School Board Recognition Month. Administration provided a public acknowledgement to Vickie Bracken, Robert Brown, Mandy Diroff, Lori Fujita, Carrie Harleton, Marcia LeBar, and Karen Whisler for their dedication to public education and the important contributions they make to our school community and the students they serve.
- Approved a resolution to join the Michigan Liquid Asset Fund Plus (MILAF).
- Approved banks of record and authorized signers for various accounts to January, 2020.
- Approved bank depositories for investing school funds to January, 2020.
- Authorized the Business Manager and/or Superintendent to invest school funds to January, 2020.
- Authorized usage of district credit/debit cards by specified administrators to conduct district business to January, 2020.
- Designated the Business Manager as electronic transfer officer to January, 2020.
- 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 to January, 2020.
- Approved the appointment of the district's architectural firms to January, 2020.
- Designated Trustee Mandy Diroff as MASB liaison to January, 2020.
- Designated the Heritage Newspaper as the official newspaper of record to January, 2020.

- Approved the following Board Committees and confirmed the three (3) board members on each committee (board members requested further discussion regarding Board Committees and their roles/responsibilities at 1-23-19 board meeting):

Board Committees

Building & Site Committee

Board Policy Committee

Board Finance Committee

Board Technology Committee

Board Members w/Chair Bolded

Mandy Diroff, *Robert Brown*, *Vickie Bracken*

Lori Fujita, *Robert Brown*, *Carrie Harleton*

Karen Whisler, *Lori Fujita*, *Mandy Diroff*

Carrie Harleton, *Karen Whisler*, *Lori Fujita*

- Approved the 2019 Board of Education meeting schedule.
- Kudos! recognition went to the following staff members:

Monica Atwood, Paraprofessional-Polk

Marian Etterman, Paraprofessional-Polk

NEXT REGULAR BOARD MEETING

Wednesday, January 23, 2019

7:00 p.m.

Polk School Media Center