

Byron Area Schools  
Organizational Board Meeting  
January 17, 2017 – 6:45 PM  
George Vince Community Library - Byron High School

Board of Education  
312 W. Maple Avenue  
Byron, MI 48418

## AGENDA

### RESCHEDULED FROM 01/04/17

- I. Opening of Meeting
- II. Oath of Office - Re-elected/Newly Elected Members
  - A. Stella Glass
  - B. William Honke
  - C. Michael McGuire
- III. Election of Officers:
  - A. President
  - B. Vice President
  - C. Secretary
  - D. Treasurer
- IV. Designation of Signatories:
  - A. Payroll and School Lunch Fund
  - B. Activity Fund
  - C. General Fund Bills and Withdrawals from Savings Account
  - D. State Aid Note
  - E. All School Related Loans and Notes
- V. Designation of Depository for School District Funds
- VI. Setting Date, Time, and Place for Regular Meetings
- VII. Legal Services
- VIII. Designation of Person(s) Authorized to Access Safe Deposit Box
- IX. Board of Education Salaries
- X. Board Committee Appointments
- XI. Annual Updates
  - A. Office of Civil Rights - Annual Update 2016-17
  - B. Election Coordinating Agreement (Secretary of State/Shiawassee County Clerk) - 2017
- XII. Adjournment

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