

Byron Area Schools  
Organizational Board Meeting  
January 16, 2018 – 6:45 PM  
George Vince Community Library - Byron High School

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

## AGENDA

- I. Opening of Meeting
  - A. Superintendent calls meeting to order
  - B. Roll Call of Board Members
  - C. Moment of Silence
  - D. Pledge of Allegiance
  - E. Mission Statement: "The mission of Byron Area Schools is to educate all students to become productive members of society."
- II. Oath of Office - Re-elected/Newly Elected Members - *not required; not an Election year.*
- 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 Electronic Transfer Officer (ETO)
- IX. Designation of Person(s) Authorized to Access Safe Deposit Box
- X. Establish Annual Fees
  - A. Establish Annual Reimbursement Rate for Mileage
  - B. Establish Fee Charged to Individuals Requesting Notice of Board Meetings.
- XI. Board of Education Salaries
- XII. Board Committee Appointments
  - A. Curriculum/Comprehensive Health Committee
  - B. Policy/Guidelines Committee
  - C. Shiawassee County School Board Executive Committee Member
  - D. SRESB Budget Review and Election  
(Shiawassee Regional Education Service District)
  - E. Byron Sesquicentennial Park Board
- XIII. Annual Updates
  - A. Office of Civil Rights - Annual Update 2017-18

B. Election Coordinating Agreement (Secretary of State/Shiawassee County Clerk) - 2017-20  
XIV. Adjournment