

Byron Area Schools
Organizational Board Meeting
January 22, 2019 – 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
 - A. James Anibal
 - B. Amy Lawrence
 - C. Eric Sneed
 - D. Jeff Vandemark
- 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 Committee
 - B. Policy/Guidelines Committee
 - C. Shiawassee County School Board Executive Committee Member

D. SRESD Budget Review and Election
(*Shiawassee Regional Education Service District*)

XIII. Annual Updates

A. Office of Civil Rights - Annual Update 2018-19

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

XIV. Adjournment