

Organizational Meeting

Wednesday, January 12, 2022 7:00 PM

George Vince Community Library of Byron High School, 312 West Maple Street,
Byron, MI 48418

I. Opening of Meeting

I.A. Superintendent calls meeting to order

I.B. Roll Call of Board Members

I.C. Moment of Silence

I.D. Pledge of Allegiance

I.E. Mission Statement: "The mission of Byron Area Schools is to educate all students to become productive members of society."

II. Election of Officers

II.A. President

II.B. Vice President

II.C. Secretary

II.D. Treasurer

III. Designation of Signatories

III.A. Payroll and School Lunch Fund

III.B. Activity Fund

III.C. General Fund bills and withdrawals from savings account

III.D. State Aid Note

IV. Designation of Depository for School District Funds

V. Setting Date, Time, and Place for Regular Meetings

VI. Legal Services

VII. Designation of Electronic Transfer Officer (ETO)

VIII. Designation of Person(s) Authorized to access Safe Deposit Box - *not needed as District does not have a safe deposit box at a financial institution*

IX. Establish Annual Fees

IX.A. Establish Annual Reimbursement Rate for Mileage

IX.B. Establish Fee Charged to Individuals Requesting Notice of Board Meetings

X. Board of Education Salaries

XI. Board Committee Appointments

XI.A. Policy/Guidelines Committee

XI.B. Shiawassee County School Board Executive committee (Shiawassee Regional Education Service District (SRES) Designation of Representative and Alternate)

XI.C. Shiawassee Regional Education Service District (SRES) Budget Review and Election

XII. Annual Updates

XII.A. Office of Civil Rights - Annual Update 2021-22

XII.B. Election Coordinating Agreements (Secretary of State/Shiawassee County Clerk) - *not needed as agreement is valid through 2024*

XIII. **Adjournment**