

**HURON SCHOOL DISTRICT**  
**New Boston, Michigan**  
**NOTICE OF ORGANIZATIONAL BOARD OF EDUCATION MEETING**  
**Monday, January 15, 2018**  
**32044 Huron River Drive**  
**High School Media Center**  
**6:00 P.M.**  
**A G E N D A**

1. Call to order, roll call and pledge to the flag
2. Board Member Oath of Office
3. Approval of minutes for the Regular meeting of December 18, 2017
4. Public Concerns and Comments
5. Communications: "Board Recognition Month"
6. Election of Officers:
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
7. Set date, time and place for Regular monthly Board meetings
8. Designation of Banking and Investment Depositories
9. Authorization to sign checks
10. Resolution for Investment Authority
11. Authorization to make investments
12. Designation of Official Publication
13. Designation of School Attorney
14. Superintendents Recommendations
  - a. Approval of EDU Staff Services Master Agreement
15. New Business:
  - a. Bills Payable
  - b. Investment Report
  - c. Auditorium Usage Report
  - d. Statement of Revenue and Expenditures
16. Old Business:
  - a. Appointment of Sub Committee Representatives
17. Comments from the Board of Education Members
18. Superintendents Comments
19. Adjournment