

HURON SCHOOL DISTRICT
New Boston, Michigan
NOTICE OF ORGANIZATIONAL BOARD OF EDUCATION MEETING
Monday, January 20, 2014
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 flag
2. Approval of minutes for the regular meeting of December 16, 2013.
3. Public Concerns and Comments:
4. Communications: "Board Recognition Month"
5. Election of Officers:
 - A) President
 - B) Vice President
 - C) Secretary
 - D) Treasurer
6. Set date, time and place for regular monthly board meetings
7. Designation of banking and investment depositories
8. Authorization to sign checks
9. Resolution for Investment Authority
10. Authorization to make investments
11. Designation of official publication
12. Designation of school attorneys
13. Superintendent's Recommendations:
 - A) Personnel Action
 - B) Approval of Bank Bid for Line of Credit
 - C) Amendment of Winter Coaches
 - D) Possible Budget Amendments
14. New Business:
 - A) Bills Payable
 - B) Investment Report
 - C) Auditorium Usage Report
 - D) Statement of Revenue and Expenditures
15. Old Business:
 - A) Appointment of Sub Committee Representatives
16. Superintendent's Comments:
17. Comments from Board of Education members
18. Executive Session for the Purpose Student Disciplinary Hearing Follow Up
19. Adjournment