

**SCHOOL DISTRICT OF THE CITY OF HARPER WOODS**

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**BOARD OF EDUCATION  
ORGANIZATIONAL MEETING AGENDA  
JANUARY 8, 2019 ~ 6:30 PM**

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*This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item eight (8.0).*

1. **Call to Order**
2. **Election of Temporary Chair**
3. **Roll Call**
4. **Pledge of Allegiance**
5. **Acceptance of Agenda**
6. **Organizational Items**
  6. 1. Election of Officers for the 2019 Calendar Year
  6. 2. Sub Committee Assignments
  6. 3. Designation of Persons Authorized to Sign Checks, Contracts, Agreements, and Purchase Orders
  6. 4. Designation of Depositories for School Funds
  6. 5. Designation of Administrator to Assume Responsibilities of Secretary and Treasurer
  6. 6. Designation of Electronic Transfer Officer
  6. 7. Recommendation to Formally Update Bylaws and Policies Twice Annually
7. **Correspondence**
8. **Public Participation**
9. **Matters of Interest to Board Members**
10. **Adjournment**

HAPPY NEW YEAR!!!

