

HURON SCHOOL DISTRICT
New Boston, Michigan
NOTICE OF ORGANIZATIONAL BOARD OF EDUCATION MEETING
Monday, January 29, 2024
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. Approval of minutes for the Regular meeting and Closed Session of December 18, 2023
3. Public Concerns and Comments
4. Communications: "Board Recognition Month"; Syndee Malek-Strategic Plan Surveys
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 Attorney
13. Announcement of Superintendent's Evaluation Results
14. Superintendents Recommendations
 - a. Personnel Actions
 - b. Approval of 50D Virtual Learning Program
 - c. Approval of Storm Water Management Resolution-Miller Elementary
 - d. Approval of Storm Water Management Resolution-Brown Elementary
 - e. Second Reading & Adoption of NEOLA Board Policy Update Volume 34, No. 2
 - f. Second Reading & Adoption of NEOLA Special November Update
15. New Business:
 - a. Bills Payable
 - b. Investment Report
 - c. 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

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact the Board of Education Office at 734-782-2441 at least one week prior to the meeting or as soon as possible.

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 3.