

Organizational Meeting
Gibraltar Board of Education
Gerald Stark Center
19370 Vreeland Road, Woodhaven, MI 48183
Thursday, January 12, 2017 @ 7:00 p.m.

A G E N D A:

- A. Opening of Meeting / Pledge of Allegiance**
- B. Roll Call / Oath of Office**
- C. Approval of Agenda**
- D. Organizational Business (*Consent Agenda, All Items except D.2., D.3. & D.6.*)**
 - 1. Approval of Bylaws
 - 2. Election of Board Officers
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer
 - 3. Establish Regular Meetings of The Board
 - a. Location, Start Time, Dates
 - 4. Establish School Fund Depositories and Practices
 - a. Name Depositories & Signatories
 - b. Establish Investment Procedures
 - c. Establish Legal Publication Procedures
 - d. Name Deputy Secretary
 - e. Legal Reference
 - 5. Name Professional Service Contractors
 - a. Legal Counsel
 - b. Benefit Consultant
 - c. Financial Advisor & Bond Counsel
 - 6. MASB Delegate

BOARD APPRECIATION RECESS (20 MINUTES)

E. Public Communications

- 1. Presentations
 - a. Hunter Elementary School Spotlight
 - b. Downriver STEM @ Weiss Spotlight
- 2. Sub-Committee Reports
 - a. Finance
- 3. Community Input

This is a meeting of the Board of Education in public for the purpose of conducting the school district business and is not to be considered a public community meeting. Members of the audience are afforded the opportunity to address the Board with their concerns. Please state your name and limit your conversation to a maximum of 5 minutes.

- 4. Superintendent's Report

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- F. Routine Business: (Consent Agenda: All routine business items with the exception of F. 5.)**
1. Minute Approval
 - a. Regular Meeting – December 15, 2016
 2. Accounts Payable
 3. Financial Report
 4. Cafeteria Report
 5. Hiring/Retirement/Resignation/Termination
 - a. Resignation - School Psychologist
 - b. Resignation - Custodian
 - c. Hiring – Special Education Aide
 - d. Hiring - Custodian
- G. Old Business: (Decisions May/May Not Be Scheduled)**
1. Lusk Albertson – Website Policy, 2nd and Final Reading
- H. New Business: (Decisions May/May Not Be Scheduled)**
1. Overnight/Out of State – Carlson VEI Class
 2. Overnight/Out of State – Shumate 8th Grade Class
- I. Board Concerns**
- J. Closed Session**
- K. Reconvene Meeting**
- L. Further Action**
- M. Adjournment**