

Armada Area Schools

74500 Burk Street
Armada, Michigan 48005
(586) 784-2100

Tuesday, July 15, 2008

REGULAR/ORGANIZATIONAL BOARD OF EDUCATION MEETING

7:00 p.m. – Administration Building Board Room

AGENDA

I. ADMINISTRATION

- A. CALL TO ORDER/PLEDGE A. Kummerow, Temporary Chair
- B. APPOINTMENT OF TEMPORARY SECRETARY
- C. NEW BOARD MEMBER INSTALLATION
- D. ROLL CALL N. Primeau, Temporary Secretary
- E. APPROVAL OF AGENDA
- F. ORGANIZATIONAL MATTERS
 - 1. ELECTION OF OFFICERS
 - 2. APPOINTMENTS/DESIGNATIONS Staff Report #1
 - Regular Board Meeting Designation – Banks as Depositories of Funds
 - Checks Signature Authorization – Newspaper for Publication of Legal Notices
 - Savings Deposit Signature Cards – School District Attorneys for 2008-09
 - Auditing firm
 - 3. DESIGNATION OF ELECTRONIC TRANSFER OFFICER Staff Report #2
 - 4. COMMITTEE APPOINTMENTS Board President
- G. HEARING OF THE PUBLIC
- H. COMMUNICATIONS
- I. SUPERINTENDENT’S REPORT
- J. CONSENT AGENDA
 - Items on the consent agenda are to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items that are removed from the consent agenda will be discussed individually following the approval of the consent agenda.*
 - 1. Approval of Minutes
 - a. June 17, 2008 (regular meeting)
 - 2. Monthly Bills Payable
 - 3. Personnel Report

II. OTHER

- A. BOARD REPORTS
- B. POINTS OF PRIDE

III. ADJOURNMENT

Persons with disabilities who need special accommodations should call the Superintendent’s Office at (586) 784-2112 at least 24 hours prior to the Board meeting.