



BOARD MEETING AGENDA

The following order of business may be changed by majority vote of the Board at any meeting.

January 12, 2026 Organizational Meeting – 5:30 p.m.

Harry L. Wheeler Community Center and Administrative Offices ● 24076 F.V. Pankow Boulevard, Clinton Township, Michigan 48036

* Indicates Board Action Needed ** Indicates Roll Call Vote Needed

- A. Appointment of Secretary Pro Tem**
- B. Call to Order, Pledge of Allegiance, Roll Call**
- C. *Approval of Agenda for the January 12, 2026 Organizational Meeting**
- D. Hearing of School District Patrons**
- E. *Election of Officers in the Following Order:**
 - 1. President
 - 2. Vice President
 - 3. Secretary
 - 4. Treasurer
- F. *Date, Time and Place Set for Holding Board Meetings, Organizational Meeting and Special Meetings**
- G. Business Matters**
 - 1. *Acknowledgement of Depositories and Investment Banking Institutions
 - 2. *Acknowledgement of Legal Services
 - 3. *Authorized Signatures for Release of Checks
 - 4. *Check and Legal Document Signature Authorizations
 - 5. *Delegating Posting of Board Meetings
- H. *Adjournment**