



## 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**