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DIRECTOR OF HUMAN  
RESOURCES  
MARY HILDEBRANDT

**TUESDAY, JULY 16, 2013  
7:00 P.M. ORGANIZATIONAL BOARD MEETING  
CITY COUNCIL CHAMBERS  
14400 Dix Toledo, Southgate, MI 48195**

**A G E N D A**

- A. Call the Meeting**  
Roll Call  
Pledge of Allegiance
- B. Reading of the District Mission Statement**
- C. Revisions/Approval of Agenda** (Items may be added or deleted from the meeting agendas and/or the order of items may be changed, at the request of the Superintendent or an individual Board member if the Board member's request is supported by majority vote. The agendas must be approved before proceeding further.)
- D. Citizens Comments on Discussion or Action Items** (A member of the public may address the Board for up to five (5) minutes, or request to be scheduled on a future meeting agenda.)
- E. Attention to Student Government Representatives**
- F. Presentations.**
- G. Discussion**
  1. Superintendent's Report
- H. Consent**
  1. Disbursements for June 2013
  2. Minutes of June 25, 2013 Regular Board Meeting
  3. Operational Organization
    - a. Designation of Depository(s) for District Funds
    - b. Designation of Firms for Interest-Bearing Instruments and Authorization to Transfer Deposits
    - c. Designation of Newspaper for Publication of Official Notices
    - d. Designation of Legal Counsel
    - e. Designation of Auditor
    - f. Designation of Superintendent to Post and Publish Notices

**I. Action**

1. August Meeting Date
2. 403(b) Plan Resolution
3. Director of Business and Finance Contract

**J. Employee Representatives**

**K. Citizens Comments (fill out card at beginning of meeting)**

**L. Information**

**M. Announcements**

**N. Work Session**

**O. Closed Session (If needed)**

**P. Adjournment**

This meeting is being taped and the tapes will be erased as soon as the minutes have been officially approved by the Board of Education.

Citizens recognized during "Attention to Requests of Citizens" will be limited to a maximum of three (3) minutes.

Official Minutes of the Board may be found in the Board of Education Office between the hours of 8:00 A.M. and 4:00 P.M. weekdays.