

NOTICE OF SPECIAL MEETING

**BOARD OF EDUCATION
SOUTH REDFORD SCHOOL DISTRICT
Jan W. Jacobs Educational Services Center
26141 Schoolcraft Road
Redford, MI 48239**

Mission Statement

Working together with the administrative team and community, we will provide an environment that will maximize the personal growth, citizenship and academic achievement of all students.

July 12, 2010

6:30 P.M.

ORGANIZATIONAL MEETING AGENDA

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll call.
4. Approval of Agenda.
5. Elect officers of the Board of Education.
6. Establish Calendar of Meetings.
7. Name depository banks.
8. Name District legal firms.
9. Name newspaper of record.
10. Receive announcements and direction that:
 - a. the independent accounting firm be appointed soon after completion of annual audit.
 - b. the Secretary report on the appointment of a person responsible for posting public meetings.
 - c. the President report on the appointment of a committee to review the Board Annual Performance Evaluation Manual.
 - d. the President report on the appointment of a committee to review the Board Orientation Manual.
 - e. the President report on the appointment of a member of the Board of Education to the South Redford Foundation for Educational Excellence.
 - f. the President report on the appointment of a committee to review the format of the Superintendent's evaluation.
 - g. an appointment of liaison to MASB - Legislative Relations Network and NSBA - Federal Relations Network.
 - h. the President reports on the appointment of representative to serve on Food Service Committee.
 - i. the President reports on the appointment of representative to serve on the Sex Education Advisory Committee.
 - j. the President reports on the appointment of representative to serve on the Finance committee.
 - k. the President reports on the appointment of representative to serve on the Wellness Committee.
 - l. "Schools adopt a Board Member" assignments.
11. Develop Board roster.
12. Comments from the audience.
13. Plus Delta.