

**Organizational Meeting**  
**Gibraltar Board of Education**  
**Gerald Stark Center**  
**19370 Vreeland Road, Woodhaven, MI 48183**  
**Thursday, January 12, 2023 @ 7:00 p.m.**

**AGENDA:**

- A. Opening of Meeting / Pledge of Allegiance**
- B. Roll Call / Oath of Office**
- C. Approval of Agenda**
- D. Organizational Business (*Consent Agenda, All Items except D.2., D.3. & D.6.*)**
  - 1. Approval of Bylaws
  - 2. Election of Board Officers
    - a. President
    - b. Vice-President
    - c. Secretary
    - d. Treasurer
  - 3. Establish Regular Meetings of The Board
    - a. Location, Start Time, Dates
  - 4. Establish School Fund Depositories and Practices
    - a. Name Depositories & Signatories
    - b. Establish Investment Procedures
    - c. Establish Legal Publication Procedures
    - d. Name Deputy Secretary
    - e. Legal Reference
  - 5. Name Professional Service Contractors
    - a. Legal Counsel
    - b. Benefit Consultant
    - c. Financial Advisor & Bond Counsel
  - 6. MASB Delegate
- E. Public Communications**
  - 1. Presentations
    - a. Parsons Spotlight
    - b. Weiss Spotlight
    - c. 2022-23 General Budget Amendment #1
  - 2. Sub-Committee Reports
    - a. Finance
  - 3. Community Input

**This is a meeting of the Board of Education in public for the purpose of conducting the school district business and is not to be considered a public community meeting. Members of the audience are afforded the opportunity to address the Board with their questions or comments. The Board will take your comments and questions under advisement, but will not respond at this time. The presiding officer will refer questions to the Superintendent for research and response, as needed. Please state your name and limit your conversation to a maximum of 3 minutes.**
  - 4. Superintendent's Report

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**F. Routine Business: (Consent Agenda: All routine business items)**

1. Minute Approval
  - a. Regular Meeting – December 8, 2022
2. Accounts Payable
3. Financial Report
4. Cafeteria Report

**G. New Business: (Decisions May/May Not Be Scheduled)**

1. 2022-2023 General Budget Amendment #1

**H. Board Comments**

**I. Adjournment**