

**Fruitport Board of Education
Annual Organizational Meeting
June 29, 2020 - 7:00 p.m.
Board of Education Meeting Room**

- I.** Call to Order
- II.** Pledge of Allegiance
- III.** Roll Call
- IV.** Approval of Agenda
- V.** Re-adoption of all Existing Bylaws and Policies of the Board of Education (attachment #1)
- VI.** Designation of Banking Institution (attachment #2)
- VII.** Resolution for Investment Authority (attachment #3)
- VIII.** Designation of Legal Firms (attachment #4)
- IX.** Establishment of Board Compensation (attachment #5)
- X.** Approval of District Memberships and Affiliations (attachment #6)
- XI.** Designation of Board Member Liaison to MASB (attachment #7)
- XII.** Adoption of Schedule of Regular Monthly Meetings (attachment #8)
- XIII.** Designation of Authorized Signatures (attachment #9)
- XIV.** Administration Designation of Treasurer Responsibilities (attachment #10)
- XV.** Safe Deposit Box Authority (attachment #11)
- XVI.** Fee for Board Meeting Request (attachment #12)
- XVII.** Approval of Courses Contained in the District Course Catalog (attachment #13)
- XVIII.** Adjournment

- Recess -