

AGENDA

A. **Call to order**

Moment of silence

B. **Roll call**

C. **Communication** - Elementary and Middle school Calendars for January, thank you letter from Anne Kelly and a thank you letter from the Charlevoix Community Food Pantry.

D. **Public Comments or questions specific to the agenda**

Charlevoix County Community Foundation Grant Award

E. **Consent agenda**

1. Approval of minutes of the special meeting of December 8, 2005
2. Approval of minutes of the regular meeting of December 12, 2005
3. General Fund bills paid by check #11848 to check #12144
4. Treasurer's report for December 2005

F. **Reports/Discussion**

- State Board of Education action on Michigan High School Graduation Requirements
- Enrollment Forecast
- Board Goals Status

G. **New business**

1. Family Medical Leave Request
2. Junior Varsity Baseball Coach Recommendation
3. Social Security Number Confidentiality Policy

H. **Recognition** - January is Board of Education Recognition month - coffee and dessert in the Commons after the meeting

I. **Superintendent's comments** - Schedule a Building and Grounds committee (Bill, Dennis, and Dean) meeting

J. **Adjournment**

Future meeting dates February 13, 2006 7:00pm Charlevoix High School Media Center

Persons with disabilities who need special accommodations should call the superintendent's office at 547-3200 10 days prior to the meeting.