

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
- D. Approval of agenda
- E. Consent agenda
 - 1. *Approval of minutes of the regular meeting of December 14, 2009*
 - 2. *Approval of minutes of the special meeting of December 18, 2009*
 - 3. *General fund bills paid by check #20905 to check # 21077.*
 - 4. *Treasurer's Reports for November 2009*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
 - 1. *Charlevoix Education Association*
 - 2. *Middle School Students*
- J. Communication
- K. Reports
 - 1. *CES – Dick Swenor*
 - 2. *CMS – Keith Haske*
 - 3. *CHS – Suzanne Klinger*
 - 4. *Student Rep – Caitlin Bryant*
- L. New business
 - 1. *Softball coach recommendation*
 - 2. *Washington DC Middle School Field Trip Request*
- M. Public comments/general
- N. Board member comments
- O. Adjourn

Future meeting dates

Monday, February 8, 2010

7:00pm

Charlevoix Middle School

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time set aside for public comment during the meeting as noted above.

Public Comment Policy: The public participation portion of the meeting shall be limited to one-half hour. Each person shall be allowed to speak for up to five minutes, except where the number of speakers exceeds the time limit. In those instances, the board president reserves the right to reduce the five-minute limit to a three-minute limit for each speaker.

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