

- 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 January 11, 2010*
 - 2. *Approval of minutes of the special meeting of January 5, 2010*
 - 3. *General fund bills paid by check #21080 to check # 21235*
 - 4. *Approval of Treasurer's Report for December and January*
- 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. *High School Students*
- J. Communication

Resignation letter from tennis coach
- K. Reports
 - 1. *CES – Dick Swenor*
 - 2. *CMS – Keith Haske*
 - 3. *CHS – Suzanne Klinger*
 - 4. *Student Rep – Caitlin Bryant*
 - 5. *Energy Savings Report*
 - 6. *Homeless Liaison Report*
 - 7. *2009-10 and 2010-11 Budget Updates*
 - 8. *Building and Grounds Committee Report*
- L. New business
 - 1. *Toronto High School Field Trip Request*
 - 2. *Steve Carland's leave of absence request*
 - 3. *Voluntary Leave of Absence proposal*
- M. Public comments/general
- N. Board member comments
- O. Adjourn

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.