

AGENDA

- A. **Call to order**
  - Moment of silence**
- B. **Roll call**
- C. **Student Report - Vocational Education Students**
- D. **Communication - Elementary and Middle school Calendars for February, newsletters from each building, resignation from Keith Haske as the varsity girls basketball coach and from Mary Jane Grunch as the 7<sup>th</sup> grade volleyball coach**
- E. **Public Comments or questions specific to the agenda**
- F. **Consent agenda**
  - 1. Approval of minutes of the regular meeting of January 8, 2007
  - 2. General Fund bills paid by check #14615 to check #14833
  - 3. Treasurer's report for December 2006 and January 2007
- G. **Reports/Discussion**
  - 1. Budget Update
  - 2. Operating Millage Proposal
  - 3. Central Office/Bus Garage
- H. **New business**
  - 1. 7<sup>th</sup> Grade Volleyball Coach Recommendation
  - 2. Resolution calling regular school election
  - 3. Operating Millage Proposal
  - 4. 2007-2008 High School Course Description Guide
  - 5. Superintendent Search Firm
- I. **Public Comments**
- J. **Superintendent's comments**
- K. **Adjournment**

Future meeting dates            March 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.**