

- 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 and closed meetings of January 14, 2008*
 - 2. *General fund bills paid by check #17038 to check #17246*
 - 3. *Treasurers Report for January 2008*
 - F. Public comment specific to the agenda
 - G. Superintendent's comments/presentations
 - H. Board President comments
 - I. Student, staff, coach achievement/presentations
 - 1. *High School Students*
 - J. Communication
 - February elementary and middle school calendars*
- Reports
- 1. *CES – Dick Swenor*
 - 2. *CMS – Keith Haske*
 - 3. *CHS – Suzanne Klinger*
 - 4. *CHS student rep- Sam Balasz*
 - 5. *Board Goals*
 - 6. *Building Projects Update*
 - 7. *Graduation Requirements and Honors Recognition Policy Revision (1st reading)*
- K. New business
 - 1. *7th grade Volleyball Coach Recommendation (Audra Randall)*
 - 2. *Bond Resolution*
 - 3. *Soccer Trip Request*
 - 4. *Library Property Agreement*
 - L. Public comments/general
 - M. Board member comments
 - N. Closed session for superintendent's evaluation
 - O. Adjourn

Future meeting dates March 10, 2008 7:00 p.m. Regular Meeting Charlevoix High 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.