

AGENDA

- A. **Call to order**
- Moment of silence**
- B. **Roll call**
- C. **Communication** - Elementary and Middle school Calendars for January, thank you letters from Elaine Kurtz and Boulder Park Terrace (memoriam sent in memory of Bud Heeres), an invitation to the Char-Em Boards' Association meeting and a copy of the Char-Em ISD election resolution.
- D. **Public Comments or questions specific to the agenda**
- E. **Consent agenda**
1. Approval of minutes of the regular meeting of January 9, 2006
 2. General Fund bills paid by check # 12145 to check #12378
 3. Treasurer's report for January 2006
- F. **Reports/Discussion**
- Charlevoix Public Library Update - Valerie Meyerson
 - Budget Steering Committee - Christine Cole, Jeff Stevens, and Tom Barnes
 - Sinking Fund Report - Building and Grounds Committee
 - Board Goal Status - Supt. Sturock
 - Irish Festival Presentation - Jayne Bennett
 - Course Description Guide (new verbiage regarding work experience)
- G. **New business**
1. Community Reformed Church Auditorium Use Request
 2. Resolution calling regular school election
 3. 8th Grade Washington D.C. Trip Request
 4. 2005-2006 Michigan School Readiness Program Participating Resolution
- H. **Superintendent's comments** - Lake Michigan Conference
- I. **Adjourn to Executive Session**

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.