

- 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 February 9, 2009*
 - 2. *Approval of minutes of the closed meeting of February 18, 2009*
 - 3. *Approval of minutes of the special meeting of February 23, 2009*
 - 4. *General Fund bills paid by check #19232 to check #19379*
 - 5. *Treasurer's report for February 2009*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
Elementary School Students
- J. Communication
- K. Reports
 - 1. *Building Reports – Principals*
 - 2. *Strategic Plan Update – Test Results – Keith Haske*
 - 3. *Board Policies – Kelly Yaroch*
 - 4. *Board Goal #6 “find balance in professional and personal responsibilities and relationships” – Dean Spencley and Jeff Stevens*
- L. New business
 - 1. *Trimester Support*
 - 2. *Negotiation Process*
 - 3. *Superintendent Evaluation/Contract Renewal*
 - 4. *Non-bargaining Contract Renewals*
 - 5. *Community Reformed Church Auditorium Use Request*
 - 6. *Bus Driver Recommendation*
- M. Public comments/general
- N. Board member comments
- O. Closed session for negotiations update
- P. Adjourn

Next meeting dates

Monday, April 13, 2009

7:00 pm

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.