

- 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 12, 2008*
 - 2. *General fund bills paid by check #17247 to check #17421*
 - 3. *Treasurers Report for February 2008*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
 - 1. *Elementary School Students*
- J. Communication
 - March elementary and middle school calendars, letter of retirement from Kris Schaperkotter*
 - Reports
 - 1. *Charlevoix Public Library – Val Meyerson*
 - 2. *CES – Dick Swenor*
 - 3. *CMS – Keith Haske*
 - 4. *CHS – Suzanne Klinger*
 - 5. *CHS student rep- Sam Balasz*
 - 6. *Board Goals*
- K. New business
 - 1. *Graduation Requirements and Honors Recognition Policy Revision*
 - 2. *Community Reformed Church Auditorium Use Request*
 - 3. *8th Grade Washington D.C. Trip Request*
 - 4. *Girls' Tennis Proposal*
 - 5. *Superintendent's Evaluation and Contract Renewal*
 - 6. *Administrative/Non-bargaining Contract Renewal*
 - 7. *Maintenance Facility Bid Process Authorization*
- L. Public comments/general
- M. Board member comments
- N. Adjourn

Future meeting dates April 14, 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.