

AGENDA

A. **Call to order**

**Moment of silence**

B. **Roll call**

C. **Communication** - Elementary and Middle School calendars for March (High School calendar is available on the website); coaching resignations from Elizabeth Grunch as the Varsity Softball Coach and Dean Spencley as the JV Softball Coach

D. **Public Comments or questions specific to the agenda**

E. **Consent agenda**

1. Approval of minutes of the regular meeting of February 13, 2006
2. Approval of minutes of the closed session meeting of February 13, 2006
3. Approval of minutes of the special meeting of March 7, 2006
4. General Fund bills paid by check #12379 to check #12563
5. Treasurer's report for February 2006

F. **Reports/Discussion**

1. Board Goals

G. **New business**

1. Physics students overnight trip request
2. 2005-2006 budget amendment resolution
3. Varsity Softball Coach recommendation
4. Extension of superintendent's contract
5. Extension of principal's and assistant principal's contracts
6. Extension of non-bargaining employee contracts
7. Request to sell sign advertising on the baseball outfield fences
8. 2006-2007 High School Student Handbook

H. **Superintendent's comments** - set date for spring retreat

I. **Adjournment**

Future meeting dates            April 10, 2006            7:00 p.m.            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.**