

- 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 April 13, 2009*
 - 2. *Approval of minutes of the special and closed meetings of April 27, 2009*
 - 3. *General Fund bills paid by check #19529 to check #19711*
 - 4. *Treasurer's report for April 2009*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
High School Students
- J. Communication
Middle School Calendar, Custodian Transfer, Retirement Party Invitation
- K. Reports
 - 1. *Building Reports – Principals & Student Rep*
 - 2. *Strategic Plan Update – Food Service Program – Shawn Biddle*
 - 3. *Board Goal #2 “Be proactive with the budget challenges facing the district” – Judith Ivan and Chris Michaud*
 - 4. *School, State, and Federal Stimulus Update– Shawn Biddle*
 - 5. *High School Attendance Policy – Suzanne Klinger*
- L. New business
 - 1. *Char-Em ISD 2009/2010 General Fund Budget*
 - 2. *Award Bond Projects Bid*
 - 3. *Administrative Group Salary Proposal*
- M. Public comments/general
- N. Board member comments
- O. Closed session for negotiations update
- P. Adjourn

Next meeting dates

Monday, June 8, 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.