

AGENDA

- A. **Call to order**
  - Moment of silence**
- B. **Roll call**
- C. **Student Report** - High School Students
- D. **Communication** - Elementary and Middle school calendars and newsletters for May, letter of resignation from Amy Pott as student council advisor.
- E. **Public Comments or questions specific to the agenda**
- F. **Consent agenda**
  - 1. Approval of minutes of the regular meeting of April 10, 2007
  - 2. General Fund bills paid by check #15260 to check #15456
  - 3. Treasurer's report for April 2007
- G. **Reports/Discussion**
  - 1. Americorps Update - Steve Guthrie
  - 2. Budget Update - Supt. Cooper
- H. **New business**
  - 1. Char-Em ISD 2007-2008 budget resolution
  - 2. Middle School Interim Track Coach appointment
- I. **Public Comments**
- J. **Superintendent's comments**
- K. **Adjournment**

Future meeting dates            Monday, June 11, 2007            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.**