

- 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 May 11, 2009*
 - 2. *Approval of minutes of the special meetings of May 13, 2009 and May 26, 2009*
 - 2. *General fund bills paid by check #19707 to check #19876*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
 - 8th *grade students report on their trip to Washington D.C.*
- J. Communication
 - Middle School Calendar, resignation accepted from Adam Wood as the 7th grade volleyball coach*
- K. Reports
 - 1. *CES – Dick Swenor*
 - 2. *CMS – Keith Haske*
 - 3. *CHS – Suzanne Klinger*
 - 4. *Strategic Plan Update – Keith Haske*
 - 5. *Revision to Board Policy 8020 (High School Attendance) – 1st Reading*
 - 6. *Board Goal #3 “Review and/or update organizational structure, policies, and procedures” – John M. and Chris M.*
- L. New business
 - 1. *Approval of amendments to the General Fund, Sinking/Capital Project Funds, 1999 Debt Retirement Fund, Athletic Fund, and Food Service Fund appropriations for 2008-2009*
 - 2. *Approval of appropriations to the General Fund, Sinking/Capital Project Funds, 1999 Debt Retirement Fund, Athletic Fund, and Food Service Fund for fiscal year 2009-2010*
 - 3. *Char-Em ISD School of Choice Cooperative Program Participation, section 105*
 - 4. *Char-Em ISD School of Choice Cooperative Program Participation, section 105c*
 - 5. *2009-2010 High School Handbook*
 - 6. *Bus Driver Recommendation*
 - 7. *Middle School Football Coach Recommendation*
 - 8. *MHSAA Participation Resolution*
 - 9. *Reappointment of representative to the Charlevoix Public Library*
- M. Public comments/general
- N. Board member comments
- O. Closed session to discuss labor contract negotiations
- P. Adjourn

Future meeting dates Monday, July 13, 2009 7:00pm 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
(over)

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.