

- 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 12, 2008
 - 2. Approval of minutes of the special meetings of May 20, 2008 and April 23, 2008.
 - 2. General fund bills paid by check #17743 to check #17876
 - 3. Treasurer's Report for May 2008
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
Set date for board retreat, July organizational and first regular meeting (7/7/08)
- H. Board President comments
- I. Student, staff, coach achievement/presentations
- J. Communication
Resignation letters received from Brian Certa as JV Baseball Coach and Audra Randall as 7th grade Volleyball Coach and a letter of retirement from Linda Porath

Reports

- 1. CES – Dick Swenor
- 2. CMS – Keith Haske
- 3. CHS – Suzanne Klinger
- 4. Building Projects Update

- K. 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 2007-2008
 - 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 2008-2009
 - 3. Approval of Layoffs
 - 4. Athletic Director Recommendation
 - 5. Non-bargaining employees salary increase proposal
 - 6. Extension of Elementary Principal's contract
 - 7. Char-Em ISD School of Choice Cooperative Program Participation, section 105
 - 8. Char-Em ISD School of Choice Cooperative Program Participation, section 105c
 - 9. 2008-2009 Middle School Handbook
 - 10. Technology Plan
 - 11. Bid Resolution – General Obligation Bonds
 - 12. Resolution Appointing Paying Agent – Bond Registrar
 - 13. Waiver of Extracurricular Participation Fee
- L. Public comments/general
- M. Board member comments
- N. Closed session to discuss labor contract negotiations

O. Adjourn

Future meeting dates

Monday, July 7, 2008 7:00pm

Charlevoix High School Media Center

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.