

Charlevoix Public Schools
Regular Meeting - School Board
June 11, 2007 7:00 p.m. High School Media Center

AGENDA

- A. **Call to order**
Moment of silence
- B. **Roll call**
- C. **Communication** - NCA accreditation notice, resignation letters from Don Neidert and Doug Drenth as the Athletic Director.
- D. **Public Comments or questions specific to the agenda**
- E. **Consent agenda**
 - 1. Approval of minutes of the regular meeting of May 14, 2007
 - 2. Approval of minutes of the special meeting of May 7, 2007
 - 3. Approval of minutes of the special meeting of May 9, 2007
 - 4. Approval of minutes of the special meeting of May 15, 2007
 - 5. Approval of minutes of the closed meeting of April 30, 2007
 - 6. General Fund bills paid by check #15457 to check #15671
 - 7. Treasurer's report for May 2007
- F. **Reports**
 - 1. 2006-2007 Budget Amendment Report - Shawn Biddle
 - 2. Board Goals
 - 3. High School Principal Position
- G. **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 2006-2007
 - 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 2007-2008
 - 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. Superintendent's Contract
 - 6. Non-bargaining Employee Contracts
 - 7. Appoint High School Principal
- H. **Superintendent's comments** - Set date for July organizational meeting
- I. **Adjournment**

Persons with disabilities who need special accommodations should call the superintendent's office at 547-3200 10 days prior to the meeting.