

Charlevoix Public Schools  
Regular Meeting - School Board  
June 12, 2006 7:00 p.m. High School Media Center

AGENDA

- A. **Call to order**  
**Moment of silence**
- B. **Roll call**
- C. **Communication** -MASB Summer Seminars, letter of intent to retire from Gary Grundman, Notice of Pat Ricks' transfer to 6<sup>th</sup> grade English position, letter of resignation from Steve Seelye, block scheduling and staffing reports, Michigan School Report Card grades for the elementary and middle schools (high school grade is not released yet)
- D. **Public Comments or questions specific to the agenda**
- E. **Consent agenda**
  - 1. Approval of minutes of the regular meeting of May 8, 2006
  - 2. Approval of minutes of the special meeting of May 15, 2006
  - 3. Approval of minutes of the special meeting of May 26, 2006
  - 4. Approval of minutes of the closed meeting of April 10, 2006
  - 5. Approval of minutes of the closed meeting of May 8, 2006
  - 6. General Fund bills paid by check #12961 to check #13172
  - 7. Treasurer's report for May 2006
- F. **Reports**
  - 1. Public Library Update - MaryAnn Chew
  - 2. 2005-2006 Budget Amendment Report - Shawn Biddle
- G. **New business**
  - 1. Approve reappointment of representative to the Charlevoix Public Library
  - 2. Approval of amendments to the General Fund, Sinking/Capital Project Funds, 1999 Debt Retirement Fund, Athletic Fund, and Food Service Fund appropriations for 2005-2006
  - 3. Approval of appropriations to the General Fund, Sinking/Capital Project Funds, 1999 Debt Retirement Fund, Athletic Fund, and Food Service Fund for fiscal year 2006-2007
  - 4. Request for a 90 day unpaid leave of absence by Karrie Gaffney
  - 5. Char-Em ISD School of Choice Cooperative Program Participation, section 105
  - 6. Char-Em ISD School of Choice Cooperative Program Participation, section 105c
  - 7. MHSAA 2006-2007 membership resolution
  - 8. Award middle school concrete work bid
  - 9. Award middle school partial roof replacement bid
  - 10. 2<sup>nd</sup> reading of the wellness policy
  - 11. 403(b) special pay plan resolution
- H. **Superintendent's comments** - Set date for July organizational meeting 5<sup>th</sup>?
- I. **Adjournment**

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