

AGENDA

A. **Call to order**

Moment of silence

B. **Roll call**

C. **Communication** - Thank you notes from Pat Carland, Jim Glynn, and Paul Stephan; coaching resignation from Kelly Jones, JV Cheerleading Coach, and MHSAA handbooks.

D. **Public Comments or questions specific to the agenda**

E. **Consent agenda**

1. Approval of minutes of the regular meeting of June 13, 2005
2. General Fund bills paid by check # 10490 to check # 10756

F. **Reports**

G. **New business**

1. Meeting dates and time for 2005-2006 school year
2. Meeting location for 2005-2006 school year
3. Depositories for school funds for 2005-2006 fiscal year
4. Signatories for school accounts for 2005-2006 fiscal year
5. Delegation of treasurer's duties and authorization for making investments for 2005-2006 fiscal year
6. Appoint MASB Legislative Liaison for 2005-2006 school year
7. Michigan High School Athletic Association Membership Resolution
8. Approve sale of building trades house

H. **Superintendent's comments** - Student Council Board of Education Representative (Chuck Mason)

I. **Adjournment**

Future meeting dates: August 8, 2005 Board of Education meeting 7:00 p.m.

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