

AGENDA

A. **Call to order**

**Moment of silence**

B. **Roll call**

C. **Communication** - Note from Dick and Sheilah Bogart; letters of resignation from Sue Goss, Tim Volovsek, Marie Volovsek, and an invitation to the annual legislative consortium dinner.

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

E. **Consent agenda**

1. Approval of minutes of the regular meeting of June 12, 2006
2. Approval of minutes of the special meeting of June 22, 2006
3. General Fund bills paid by check #13173 to check #13342

F. **Reports**

1. Spring Coaches Evaluations
2. Superintendent Search

G. **New business**

1. Meeting dates and time for 2006-2007 school year
2. Meeting location for 2006-2007 school year
3. Resignation from Superintendent, John Sturock
4. Extended Maternity Leave Request
5. Depositories for school funds for 2006-2007 fiscal year
6. Signatories for school accounts for 2006-2007 fiscal year
7. Delegation of treasurer's duties and authorization for making investments for 2006-2007 fiscal year
8. Appoint MASB Legislative Liaison for 2006-2007 school year
9. Approve contract between Charlevoix Public Schools and the Charlevoix Educational Association.
10. Approve contract between Charlevoix Public Schools and the Charlevoix Educational Support Personnel Association.

H. **Superintendent's comments**

I. **Adjournment**

Future meeting dates: **August 14, 2006** location to be determined **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.**