

AGENDA

A. **Call to order**

**Moment of silence**

B. **Roll call**

C. **Communication** - board update from Supt. Janik; resignation from Amy Putman as 7<sup>th</sup> grade girls basketball coach

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

E. **Consent agenda**

1. Approval of minutes of the regular meeting of June 11, 2007
2. Approval of minutes of the special meeting of June 13, 2007
3. General Fund bills paid by check #15672 to check #15822
4. Treasurer's report for June 2007

F. **Reports**

1. Alternative Education Program
2. Assistant Principal and Athletic Director Staffing

G. **New business**

1. Meeting dates and time for 2007-2008 school year
2. Meeting location for 2007-2008 school year
3. Depositories for school funds for 2007-2008 fiscal year
4. Signatories for school accounts for 2007-2008 fiscal year
5. Delegation of treasurer's duties and authorization for making investments for 2007-2008 fiscal year
6. Appoint MASB Legislative Liaison for 2007-2008 school year
7. MHSAA Membership Resolution
8. Appoint High School Principal
9. Appoint St. Mary's part-time music teacher

H. **Public Comments**

I. **Superintendent's comments** - Set date for board retreat

J. **Adjournment**

Future meeting dates: **August 13, 2007** 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.**