

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
- D. Approval of agenda
- E. Consent agenda
 - 1. *Approval of minutes of the regular meeting of June 14, 2010*
 - 2. *Approval of the minutes of the special meeting on June 7, 2010*
 - 3. *Approval of minutes of the special meeting of June 14, 2010*
 - 4. *General fund bills paid by check #21924 to check #22052*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
- J. Communication
 - Ron Potter's resignation letter
 - CEA "Friend of Education" award
- K. Reports
 - 1. *NMSBO Dinner – July 29th*
 - 2. *Potential Timber Sale*
 - 3. *School board vacancies and election date*
 - 4. *Strategic plan update*
- L. New business
 - 1. *Meeting dates and time for July 2010 to January 2011.*
 - 2. *Depositories for school funds for 2010-2011 fiscal year*
 - 3. *Signatories for school accounts for 2010-2011 fiscal year*
 - 4. *Delegation of treasurer's duties and authorization for making investments for 2010-2011 fiscal year*
 - 5. *Alternative program cooperative agreements for 2010-2011 with Char-Em ISD*
 - 6. *Boys varsity basketball coach recommendation*
 - 7. *Michigan schools energy cooperative agreement*
- M. Public comments/general
- N. Board member comments
- O. Adjourn

Future meeting dates Monday, August 9, 2010 7:00pm Charlevoix Middle School

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time set aside for public comment during the meeting as noted above.
Public Comment Policy: The public participation portion of the meeting shall be limited to one-half hour. Each person shall be allowed to speak for up to five minutes, except where the number of speakers exceeds the time limit. In those instances, the board president reserves the right to reduce the five-minute limit to a three-minute limit for each speaker.
Persons with disabilities who need special accommodations should call the superintendent's office at 547-3200 10 days prior to the meeting.