

Charlevoix Public Schools
Regular Meeting - School Board
August 8, 2005 7:00 p.m.
Charlevoix High School Media Center

AGENDA (revised)

A. **Call to order**

Moment of silence

B. **Roll call**

C. **Communication** - Thank you card from retiree Don Potter; MASB Board of Directors candidates; Property/Casualty Safe School Award press release

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

E. **Consent agenda**

1. Approval of minutes of the organizational and regular meetings of July 5, 2005
2. General Fund bills paid by check #10757 to check #10929
3. Treasurer's report for June 2005

F. **Reports**

1. Spring sports coaches' evaluations are complete and at Central Office

G. **New business**

1. Milk bid resolution
2. Pizza bid resolution
3. Refuse removal bid resolution
4. Approve alternative program cooperative agreements for 2005-2006 with Char-Em ISD
5. Approve the appointment of Sara Parrish as middle/elementary school special education teacher long term substitute
6. Approve the appointment of Steve Carland as high school special education teacher long term substitute
7. Approve the appointment of Don Neidert as St. Mary's part-time music teacher
8. Approve the appointment of Lori Bolt as St. Mary's part-time art teacher
9. MASB Board of Directors election - three (3) year term

H. **Superintendent's comments** - Board committee members 2005-2006, change in opening day activities, sale of building trades house completed

I. **Adjournment**

Future meeting dates September 12, 2005 7:00 p.m. Regular meeting Charlevoix High School

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