

- 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 and closed meetings of July 7, 2008*
 - 2. *Approval of minutes of the special meeting of July 21, 2008*
 - 3. *General fund bills paid by check #18026 to check #18218*
 - 4. *July 2008 Treasurer's Report*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
- J. Communication
- K. Reports
 - 1. *CES – Dick Swenor*
 - 2. *CMS – Keith Haske*
 - 3. *CHS – Suzanne Klinger*
 - 4. *Bond Projects update*
- L. New business
 - 1. *2008-2009 Board Goals*
 - 2. *2008-2009 Board Committees*
 - 3. *2008-2009 Calendar*
 - 4. *Charlevoix Public Schools' Strategic Plan*
 - 5. *School Bus Bid Recommendation*
 - 6. *Refuse Removal Bid Recommendation*
 - 7. *Pizza Bid Recommendation*
 - 8. *High School English Teacher/Media Specialist Recommendation*
 - 9. *Varsity Assistant Football Coach Recommendation*
 - 10. *Freshman Volleyball Coach Recommendation*
 - 11. *7th grade Volleyball Coach Recommendation*
 - 12. *Middle School Football Coaches Recommendation*
 - 13. *Additional signatory for elementary and middle school internal accounts for 2008-2009 fiscal year*
- M. Public comments/general
- N. Board member comments
- O. Closed session to discuss labor contract negotiations
- P. Adjourn

Future meeting dates

Monday, September 8, 2008 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.