

AGENDA

A. **Call to order**

Moment of silence

B. **Roll call**

C. **Communication** - letters of resignation from Dan Yenglin as JV football coach, Leslie Hoffman as St. Mary's part-time PE teacher, and Keith Grunch as freshman volleyball coach, and letters of retirement from Mary Lieberman and Mike Pearsall

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

E. **Consent agenda**

1. Approval of minutes of the organizational and regular meetings of July 9, 2007
2. General Fund bills paid by check #15818 to check #16003
3. Treasurers Report for July 2007

F. **Reports**

1. Educational Foundation - Annemarie Conway

G. **New business**

1. Pizza bid resolution
2. Refuse removal bid resolution
3. Alternative program cooperative agreements for 2007-2008 with Char-Em ISD
4. Recommendation to appoint Adam Wood as the 7th grade Girls' Basketball Coach for the 2007-2008 school year
5. Recommendation to appoint Adam Wood as St. Mary's part-time physical education teacher for the 2007-2008 school year
6. Recommendation to reappoint Doug Drenth as Athletic Director for the 2007-2008 school year
7. Recommendation to appoint Roger Gowell as the High School Assistant Principal for the 2007-2008 school year
8. Certification of voting delegates for MASB
9. Field Trip Request

H. **Public comments**

I. **Superintendent's comments**

J. **Adjournment**

Future meeting dates September 10, 2007 7:00 p.m. Regular Meeting Charlevoix High 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.