

AGENDA

A. **Call to order**

Moment of silence

B. **Roll call**

C. **Communication** - Thank you card from Charlevoix Educational Support Personnel; letter from Annmarie Conway; 2006-2207 board committee assignments; notice of Shawn Biddle's Chief Financial Officer certification renewal from Michigan School Business Officials; resignations from Sara Muladore as the Freshman Girls Basketball Coach, and Jim Kanine as the High School Assistant Principal/Athletic Director; MHSAA Handbooks; notice of Jill Baier's transfer to the high school student services office secretarial position and Debbie Boss called off the layoff list to fill the culinary position at the middle school.

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, 2006
2. Approval of minutes of the special meetings of June 22, 2006, July 10, 2006, July 24, 2006, and July 26, 2006
3. General Fund bills paid by check #13343 to check #13608

F. **Reports**

G. **New business**

1. Milk bid resolution
2. Pizza bid resolution
3. Refuse removal bid resolution
4. Alternative program cooperative agreements for 2006-2007 with Char-Em ISD
5. Recommendation to appoint Leslie Hoffman as the Freshman Girls' Basketball Coach for the 2006-2007 school year
6. Recommendation to appoint Gwen Catt as 7th grade Reading Teacher for the 2006-2007 school year
7. Recommendation to appoint Kristine Knoke as High School Math/Science Teacher for the 2006-2007 school year
8. Recommendation to appoint Suzanne Klinger as the High School Assistant Principal/Curriculum Director for the 2006-2007 school year
9. Recommendation to appoint Connie Ford as the Performing Arts Coach for the 2006-2007 school year
10. High School Principal Contracted Services Agreement
11. Charlevoix Public Library property agreement

H. **Superintendent's comments - Opening day**

I. **Adjournment**

Future meeting dates September 11, 2006 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.