

- 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 August 11, 2008*
 - 2. *General fund bills paid by check #18219 to check #18379*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
- J. Communication

Letter of intent to retire from Patty Reinhart
- K. Reports
 - 1. *CES – Dick Swenor*
 - 2. *CMS – Keith Haske*
 - 3. *CHS – Suzanne Klinger*
 - 4. *MEAP and ACT results – Suzanne Klinger*
 - 5. *Personal Curriculum – Suzanne Klinger*
 - 6. *Strategic Plan Update – Supt. Janik*
 - 7. *Board Goals – Pres. McLean*
- L. New business
 - 1. *Call backs from layoff*
 - 2. *Certification of voting delegates and alternates for the 2008 MASB delegate assembly*
 - 3. *Sale of 208 Clinton Street*
- M. Public comments/general
- N. Board member comments
- O. Closed session to discuss labor contract negotiations
- P. Adjourn

Future meeting dates

Monday, October 13, 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.