

AGENDA

- A. **Call to order**  
**Pledge of Allegiance**
- B. **Roll call**
- C. **Communication** - Board update, elementary and middle school calendars, MASB annual conference information, and letters of retirement/resignation from Betty Henne, Joannie Carlson, Leigh Anne Lovell, and Connie Ford as PA Coach.
- D. **Public comments or questions specific to the agenda**
- E. **Consent agenda**
  - 1. Approval of minutes of the regular meeting of August 13, 2007
  - 2. General Fund bills paid by check #16004 to check #16186
  - 3. Treasurers Report for August 2007
- F. **Reports**
  - 1. Reach for the Stars - Mike Hinkle
  - 2. Performing Arts Parent Group - Maureen Themm
  - 3. Audit Report - Jon Damhof
  - 4. Sinking Fund Projects Update
  - 5. Transportation Report
  - 6. 2007-2008 Board Goals
- G. **Old Business**
  - 1. Certification of voting delegates for MASB
- H. **New business**
  - 1. Recommendation to appoint Keith Carey as the JV Football Coach for the 2007-2008 school year
  - 2. Recommendation to appoint Tabatha Simpson as a part-time secretary at the elementary school for the 2007-2008 school year
  - 3. Recommendation to appoint Doug Drenth as Athletic Director for the 2007-2008 school year
  - 4. Recommendation to appoint Marion DeNio as Utility Helper at the elementary school for the 2007-2008 school year
  - 5. Vehicle Bids
  - 6. High School Band Overnight trip Request
- I. **Public comments**
- J. **Superintendent's comments**
- K. **Adjournment**

Future meeting dates                      October 9, 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.**