

Charlevoix Public Schools
Regular Meeting - School Board
September 12, 2005 7:00 p.m.
Charlevoix High School Media Center

AGENDA

A. **Call to order**

Moment of silence

B. **Roll call**

C. **Communication - MASB annual fall leadership conference information; Michigan Education Trust (MET) request**

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

E. **Consent agenda**

1. Approval of minutes of the regular meeting of August 8, 2005
2. Approval of minutes of the special meeting of August 17, 2005
3. General Fund bills paid by check #10930 to check #11231
4. Treasurer's report for August 2005

F. **Reports**

- Election Costs
- Audit Report

G. **New business**

1. Adopt 2005-2006 Board Goals
2. Identify a voting delegate and an alternate for MASB
3. Approve Michigan School Readiness Program State Aid participating resolution

H. **Superintendent's comments - Set date for fall retreat**

I. **Adjournment**

Future meeting dates October 10, 2005 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.