

- A. Call to order
- B. Pledge of Allegiance
- C. Roll call
- D. Approval of agenda
- E. Consent agenda
 - 1. *Approval of minutes of the special, regular and closed meetings of August 10, 2009*
 - 2. *Approval of minutes of the special and closed meetings of August 6, 2009*
 - 3. *Approval of minutes of the special meeting of August 19, 2009*
 - 3. *General fund bills paid by check #20218 to check #20375*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
- J. Communication
- K. Reports
 - 1. *CES – Dick Swenor*
 - 2. *CMS – Keith Haske*
 - 3. *CHS – Suzanne Klinger*
 - 4. *MEAP and ACT results – Suzanne Klinger*
- L. Old Business
 - 1. *Secretary/Treasurer Nomination*
- M. New business
 - 1. *Boyne City Public Schools Alternative Education Program Cooperative Agreement*
 - 2. *Certification of voting delegates and alternates for the 2009 MASB delegate assembly*
 - 3. *Leave of Absence Request*
 - 4. *Part-time Custodian Recommendation (Elementary School)*
 - 5. *Part-time Custodian Recommendation (Middle School)*
 - 6. *St. Mary's Title 1 Program Aide Recommendation*
 - 7. *High School Guidance Counselor Recommendation*
 - 8. *School Election Date Options*
- N. Public comments/general
- O. Board member comments
- P. Adjourn

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.