

- 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 October 13, 2008*
 - 2. *Approval of minutes of the closed meeting of October 20, 2008*
 - 3. *General Fund bills paid by check #18567 to check #18728*
 - 4. *Treasurer's report for October 2008*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations

Transfer requests by Lisa Potter to fill the elementary school cook's helper vacancy, and by Debbie Boss to fill the high school cook's helper vacancy have been granted.
- H. Board President comments
- I. Student, staff, coach achievement/presentations

Elementary Students
- J. Communication

November 2008 Elementary and Middle School Calendars, a letter of retirement from Kris Vanderbeek, bus driver has been accepted.
- K. Reports
 - 1. *Beaver Island Lighthouse School – Ken Roehling*
 - 2. *Building Reports - Principals*
 - 3. *Strategic Plan Update – state funding challenges*
 - 4. *Board Goal #2 – Chris Michaud and Judith Ivan*
 - 5. *Adopt a Board Member – John McLean*
 - 6. *Sports Boosters*
- L. New business
 - 1. *Charlevoix Public Schools 403(b) Plan Document*
 - 2. *Michigan Retirement Investment Consortium Participation Agreement*
 - 3. *7th Grade Class Advisor Recommendation*
 - 4. *Future Problem Solvers Interim Co-Coach Recommendations*
 - 5. *Rayder Boys' Basketball Coach Recommendation*
 - 6. *Curriculum Coordinator recommendation*
 - 7. *Personal Curriculum*
 - 8. *Washington DC Trip Request*
 - 9. *MDOT Performance Fiber Resolution*
 - 10. *Snow Plow Bid Recommendation*
- M. Public comments/general

N. Board member comments

O. Closed session to discuss labor contract negotiations and attorney/client correspondence

P. Adjourn

Future meeting dates Monday, December 8, 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.