

- 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 meeting of October 8, 2007*
  - 2. *Approval of minutes of the special meeting of October 24, 2007*
  - 2. *General fund bills paid by check #16400 to check #16607*
  - 3. *Treasurers Report for October 2007*
- F. Public comment specific to the agenda
- G. Superintendent's comments/presentations
- H. Board President comments
- I. Student, staff, coach achievement/presentations
  - 1. *High School Students*
- J. Communication
  - Resignation letters from Bret Erskine as JV boys' basketball coach and Bryan Hawkins as freshman boys' basketball coach*
- Reports
  - 1. *Charlevoix Schools Foundation – Pam Barnes*
  - 2. *Custodial Study – Tom Sloan*
  - 3. *Marketing Partnership – Paul Britten*
  - 4. *CES – Dick Swenor*
  - 5. *CMS – Keith Haske*
  - 6. *CHS – Suzanne Klinger*
  - 7. *CHS student rep- Sam Balasz*
  - 8. *S.W.O.T. Parent Survey Results*
  - 9. *Board Goals*
- K. New business
  - 1. *Freshman boys' basketball recommendation (Adam Wood)*
  - 2. *Freshman girls' basketball recommendation (Todd Klinger)*
  - 3. *Performing Arts co-coach recommendation (Steve Kantola)*
  - 4. *Bright Beginnings assistant recommendation (Sherry Zipp)*
  - 5. *Custodian recommendation (Guy Russell)*
  - 6. *Contracted Services agreement with Char-Em ISD*
  - 7. *Snow removal recommendation (Hilltop)*
  - 8. *Spanish IV class overnight trip request (Chicago)*
  - 9. *Spanish IV class trip request (Costa Rica)*
  - 10. *Meeting location and frequency*
- L. Public comments/general
- M. Board member comments
- N. Adjournment

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.