

- 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 November 12, 2007*
 - 2. *Approval of minutes of the special meeting of November 19, 2007*
 - 3. *General fund bills paid by check #16604 to check #16789*
 - 3. *Treasurers Report for November 2007*
 - F. Public comment specific to the agenda
 - G. Superintendent's comments/presentations
 - H. Board President comments
 - I. Student, staff, coach achievement/presentations
 - 1. *Elementary School Students*
 - J. Communication
 - Elementary and Middle School Calendars; resignation letter from Jessa Martin as 8th grade volleyball coach*
- Reports
- 1. *Marketing Partnership Update –Connie Mahoney*
 - 2. *CES – Dick Swenor*
 - 3. *CMS – Keith Haske*
 - 4. *CHS – Suzanne Klinger*
 - 5. *CHS student rep- Sam Balasz*
 - 6. *Board Goals*
 - 7. *Strategic Plan update*
 - 8. *Sinking Fund projects update*
- K. Old business
 - 1. *Meeting location and frequency*
 - L. New business
 - 1. *8th grade volleyball coach recommendation (Chris Way)*
 - 2. *Summer Tax Collection*
 - 3. *Michigan School Readiness Program participation resolution*
 - 4. *2007-2008 Budget Amendment*
 - 5. *January Board Retreat Date*
 - M. Public comments/general
 - N. Board member comments
 - O. Adjourn to closed session for review of attorney/client correspondence

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.