

AGENDA

A. Call to order

Moment of silence

B. Roll call

Communication - Elementary and Middle School Calendars for December,

C. Public Comments or questions specific to the agenda

Charlevoix County Community Foundation Grant Award

D. Consent agenda

1. Approval of minutes of the regular meeting of November 14, 2005
2. General Fund bills paid by check #11465 to check #11935
3. Treasurer's reports for November 2005

E. Reports/Discussion -

1. Fall sports coaches evaluations are completed and are at the Central Office
2. Social Security Number Confidentiality Policy - 1st reading
3. Beaver Island Lighthouse Property

F. New business

1. Request for Spanish class trip to Spain
2. Request for baseball team trip to Indiana
3. 7th grade girls' volleyball coach recommendation
4. Middle school cheerleading coach recommendation
5. Rayder boys' basketball coach recommendation
6. Recommendation for administrator's health insurance plan
7. Summer property tax resolution

I. Superintendent's comments - Reminder of Board and Administration Christmas party on the 19th

J. Adjournment

Future meeting dates January 10, 2005 7:00 Charlevoix High School media center

Persons with disabilities who need special accommodations should call the superintendent's office at 547-3200 10 days prior to the meeting.