

**CHARLOTTE BOARD OF EDUCATION**  
378 State Street  
Charlotte MI 48813

**Michael Bruce**  
**Julie Kimmer**  
**Chelsea Polk**  
**Robert Wilson**

**Andy Hazel**  
**Gary King**  
**Ron Schultheiss**  
**Superintendent Nancy Hipskind**

**AGENDA**  
**August 29, 2011**  
**6:30 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SUPERINTENDENT'S REPORT
  - A. Hobbs & Black
4. AUDIENCE TO VISITORS
5. ITEMS OF BUSINESS
  - A. Approval of Bid Pak #2 - Schematic Design and Schematic Estimate
  - B. Agreement for Educational Services - Eaton County Youth Facility, Residential Treatment and/or Day Treatment Program
  - C. Recall of Teachers
6. AUDIENCE TO VISITORS
7. CLOSED SESSION - In accordance with Section 8 (c) of the Open Meetings Act, Negotiations
8. ITEMS OF BUSINESS - Continued
  - D. Approval of CEA Agreement upon ratification by CEA
9. DISCUSSION ITEMS
  1. Election of Board Member for MASB Board
10. ADJOURNMENT