

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 December 12, 2011 6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STUDENT REPORT TO BOARD
4. SUPERINTENDENT'S REPORT
 - A. EISD Donation to GSRP
 - B. All County Board Meeting – January 30, 2012
 - C. Subcommittee Reports
 - D. Recount Results
 - E. Proposed High School Schedule Change
5. AUDIENCE TO VISITORS
6. ITEMS OF BUSINESS (Consent agenda items A, B, C, D, E & F)
 - A. Approval of Minutes
 - B. Review of Disbursements
 - C. Approval of CPS Education Foundation Board Director
 - D. Approval of 2011-2012 Budget Amendment
 - E. Approval of 403(b) Plan Document
 - F. Approval of 457(b) Plan Document

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 - G. Approval of High School Schedule Changes
 - H. Approval of Superintendent's Evaluation and Contract Extension
 - I. Approval of Associate Superintendent's 2011-2012 Compensation
7. AUDIENCE TO VISITORS
8. CLOSED SESSION – In accordance with Section 8 (c) of the Open Meetings Act - Negotiations
9. BUSINESS ITEMS (Continued)
 - J. Ratification of Secretarial Bargaining unit contract
 - K. Ratification of Administrator Association contract
10. DISCUSSION ITEMS
11. ADJOURNMENT