

CHARLOTTE BOARD OF EDUCATION
378 State Street
Charlotte MI 48813

Michael Bruce
Julie Kimmer
Ron Schultheiss
Robert Wilson

Andy Hazel
Gary King
Chelsea Tirrell
Superintendent Nancy Hipskind

AGENDA
February 14, 2011
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STUDENT REPORT TO BOARD
4. SUPERINTENDENT'S REPORT
 - A. Recognition of Judy Wonch
 - B. Recognition of Michigan Band Teacher of the Year
 - C. Subcommittee Reports
 1. Budget Update
 2. Construction Update
 - D. Monitoring Report - Building/ Department Smart Goal Updates
5. AUDIENCE TO VISITORS
6. ITEMS OF BUSINESS (Consent agenda items A, B, C, & D)
 - A. Approval of Minutes
 - B. Review of Disbursements
 - C. Approval of Coaching recommendations
 - D. Approval of CPSEF Board Director

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 - E. Food Truck Purchase Approval
7. AUDIENCE TO VISITORS
8. DISCUSSION ITEMS
 - Standards of Practice discussion and consent
9. ADJOURNMENT