

CHARLOTTE BOARD OF EDUCATION

**378 State Street
Charlotte MI 48813**

**Michael Bruce
Andy Hazel
Gary King
Robert Wilson**

**Eric Emery
Julie Kimmer
Ron Schultheiss
Superintendent Nancy Hipskind**

AGENDA

**January 9, 2012
6:30 p.m.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. BOARD OF EDUCATION – ELECTION OF OFFICERS
4. STUDENT REPORT TO BOARD
5. SUPERINTENDENT’S REPORT
 - A. Board of Education Recognition
 - B. Construction Update and Timelines
 - C. 2002 School Building & Site Bond Refunding presentation
 - D. Science & DAS Requirements with the New Schedule
6. AUDIENCE TO VISITORS
7. ITEMS OF BUSINESS
 - A. Approval of Minutes
 - B. Review of Disbursements
 - C. Approval of Spring Coaching Recommendations
 - D. Approval of 2012 School Building & Site Bond Refunding Resolution
 - E. Approval of May Millage Proposal
 - F. Approval of Teaching contracts
8. AUDIENCE TO VISITORS
9. DISCUSSION ITEMS
 - A. Subcommittees
10. ADJOURNMENT