

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

ANNUAL ORGANIZATIONAL MEETING

AGENDA

July 18, 2011

8:00 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SUPERINTENDENT'S REPORT
 - A. 2010 Bond Update – Mark Rosekrans
4. AUDIENCE TO VISITORS
5. ORGANIZATIONAL RESOLUTIONS
 - A. 2011-2011 Board Meeting Calendar
 1. Day of Board Meetings
 2. Time of Board Meetings
 3. Place of Board Meetings
 4. Place of Posting of Meeting Schedules and Other Announcements
 - B. Designation of Board Recording Secretary
 - C. Designation of Depositories for School Funds
 - D. Designation of Authorized Signatures for Various Bank Accounts
 - E. Designation of School Legal Counsel
 - F. Compensation of Board of Education Members
 - G. Designation of the Authority of the Superintendent as the Board's Designee for Bid Openings

6. CLOSED SESSION - In accordance with Section 8 (c) of the Open Meetings Act - Negotiations
7. ITEMS OF BUSINESS (Consent agenda items A, B, C, D & E)
 - A. Approval of Minutes
 - B. Review of Disbursements
 - C. First Day of School 2011-2012
 - D. Approval of Teacher Work Days
 - E. Recall of Teaching Staff
 - F. Approval of Teaching Contracts
 - G. Approval of Administrative Contract
 - H. Approval of Food Service Employee Contract
 - I. Approval of Transportation Contract
 - J. School Bond Loan Fund Participation Resolution
 - K. Approval of Coaching Recommendations
 - L. Approval of District Technician Benefit Package
 - M. Reduction in Teaching Staff
8. AUDIENCE TO VISITORS
9. DISCUSSION ITEMS
 - A. Designation of Subcommittees
 - B. Aquatic Millage
 - C. Monitoring Reports
10. BOARD WORK SESSION
11. ADJOURNMENT