

CHARLOTTE BOARD OF EDUCATION
378 State Street
Charlotte MI 48813

Michael Bruce
Julie Kimmer
Ron Schultheiss
Robert Wilson

Andy Hazel
Gary King
Chelsea Polk
Superintendent Nancy Hipskind

AGENDA
June 13, 2011
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SUPERINTENDENT'S REPORT
 - A. Subcommittee Reports
 - B. Aquatic Center Business Plan
4. AUDIENCE TO VISITORS
5. ITEMS OF BUSINESS (Consent Agenda Items A, B, C, D, E, F, G, H, I, J & K)
 - A. Approval of Minutes
 - B. Review of Disbursements
 - C. MHSAA Membership Resolution
 - D. Summer Tax Levy
 - E. State Aid Note Resolution
 - F. High School Student Trips
 - G. Athletic Overnight trip request
 - H. 7th Grade Volleyball Coaching Recommendation
 - I. Extension of Central Office Administration Contracts
 - J. Food Service Price Increase
 - K. Proposed Handbook Changes

 - L. Reduction in Teaching Staff
 - M. Approval of Cooperative Agreement for Alternative Education
 - N. Bond 2010 – Network Electronic and Wireless Network – Award of Contract
 - O. Approval of Building Administrator Contract Pending Ratification
 - P. 2011-12 General Appropriations Budget Hearing
 1. Review of 2011-2012 Proposed Budget
 2. President Declares Hearing Open
 3. Hearing
 4. President Declares Hearing Closed
 - Q. Adoption of 2011-2012 General Appropriations Resolution and 2010-11 Amendment Resolutions
6. AUDIENCE TO VISITORS
7. DISCUSSION ITEMS
 - a. Aquatic Center Boiler
8. ADJOURNMENT