

**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 17, 2011  
8:00 a.m.

1. CALL TO ORDER
  
2. PLEDGE OF ALLEGIANCE
  
3. AUDIENCE TO VISITORS
  
4. ITEMS OF BUSINESS
  - A. Approval of Architectural Firm
  - B. Approval of New Hire
  
5. DISCUSSION ITEMS
  
6. ADJOURNMENT