

**CHARLOTTE BOARD OF EDUCATION**  
**378 State Street**  
**Charlotte MI 48813**

**Michael Bruce**  
**Hazel**  
**Julie Kimmer**  
**King**

**Ron Schultheiss**  
**Chelsea Tirrell**

**Andy**  
**Gary**

**Robert Wilson**  
**Superintendent Nancy Hipskind**

**AGENDA**  
**March 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 2011 Girls Bowling Team as State Champions
  - B. Knights of Columbus Medal of Honor Presentation
  - C. Monitoring Reports
    - Partnerships (Strategic Goal)
    - Student Attendance and Achievement Report
5. AUDIENCE TO VISITORS
6. ITEMS OF BUSINESS (Consent agenda items A, B, C, D & E)
  - A. Approval of Minutes
  - B. Review of Disbursements
  - C. Approval of Agriculture/Mechanics Class
  - D. Cancel PCMI Contracts for Business Services and High School Principal
  - E. Approval of Washington 4<sup>th</sup> Grade Mackinac Trip

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  - F. Approval of the release of Bid Pack 1
7. AUDIENCE TO VISITORS
8. CLOSED SESSION - In accordance with Section 8 (c) of the Open Meetings Act - Negotiations
9. DISCUSSION ITEMS

10. ADJOURNMENT