

CHARLOTTE BOARD OF EDUCATION
378 State Street
Charlotte MI 48813

Michael Bruce
Julie Kimmer
Ron Schultheiss
Robert Wilson

Andy Hazel
Gary King
Chelsea Tirrell
Superintendent Nancy Hipskind

AGENDA
May 9, 2011
6:30 p.m.

1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. STUDENT REPORT TO BOARD
 4. SUPERINTENDENT'S REPORT
 - A. Subcommittee Reports
 5. AUDIENCE TO VISITORS
 6. ITEMS OF BUSINESS (Consent Agenda items A, B, C, D, E, F, G and H)
 - A. Approval of Minutes
 - B. Review of Disbursements
 - C. Schools of Choice Resolutions
 - D. Eaton Intermediate School District Budget Resolution
 - E. Athletic Summer Overnight Trip Requests
 - F. 2011-2012 Supplies and Purchased Services
 - G. Approval of Spanish Teacher
 - H. Fall/Winter Coaching Recommendations for 2011-2012
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- I. Approval of Director of Business Services Recommendation
 - J. Approval of Agreement for Transportation Supervisor
 - K. Consideration of Galewood Redesignation/grade level Reconfiguration
 - L. Bid Pak 1 - Bids reviewed and approval of contracts
7. AUDIENCE TO VISITORS
 8. CLOSED SESSION - In accordance with Section 8 (c) of the Open Meetings Act, Negotiations
 9. DISCUSSION ITEMS
 10. ADJOURNMENT