

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 Hipkind

AGENDA November 14, 2011 6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STUDENT REPORT TO BOARD
4. SUPERINTENDENT'S REPORT
 - A. Election Results
 - B. RFP for Custodial Services
 - C. Design Development Estimate
 - D. Interiors Presentation
 - E. Subcommittee Reports
 - F. 2010-11 Audit Report
 - G. Student Assistance Program
 - H. Recall of Teaching Positions
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. Annual Summer Tax Resolution
 - D. Approval to Accept Audit Report
 - E. PAC Parent Approval
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 - F. Approval of Design Development Estimate
 - G. Approval of Coaching Recommendations
 - H. Approval of Graduation Site
 - I. Approval of Teaching Contract

7. AUDIENCE TO VISITORS
8. CLOSED SESSION – In accordance with Section 8 (c) of the Open Meetings Act, Negotiations
9. CLOSED SESSION – In accordance with Section 8 (b) of the Open Meetings Act, Student Discipline
10. ITEMS OF BUSINESS (Continued)
 - J. Approval of Reinstatement Recommendation
11. DISCUSSION ITEMS
12. ADJOURNMENT