

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 Hipskind

AGENDA October 10, 2011 6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STUDENT REPORT TO BOARD
4. SUPERINTENDENT'S REPORT
 - A. High School Musical Presentation
 - B. Friends of CPAC Presentation
 - C. Subcommittee Reports
 - D. Building & Department Smart Goals 2011-2012
 - E. Strategic Goal – Professional Development
 - F. Preliminary Enrollment Number Update
 - G. Graduation Site Information
 - H. Bond Plans Update
5. AUDIENCE TO VISITORS
6. ITEMS OF BUSINESS (Consent Agenda Items A, B, C & D)
 - A. Approval of Minutes
 - B. Review of Disbursements
 - C. 2nd Reading and Approval of Board Policies 0150, 0160, 1241, 1420, 1613, 3213, 3215, 3220, 4213, 4215, 5512, 6520, 7434, 7540, 7540.03, 7540.04, 8470, 8500, 8540, 9150 and 9160
 - D. Approval of Coaching Recommendations
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 - E. Approval of Additional Playground Equipment at Parkview/Washington
 - F. Approval of Best Practices Resolution

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)
 - G. Approval of Reinstatement Recommendations
11. DISCUSSION ITEMS
 - Fall MASB Conference - October 27-30, 2011
12. ADJOURNMENT