

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
September 12, 2011
6:30 p.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STUDENT REPORT TO THE BOARD
4. SUPERINTENDENT'S REPORT
 - A. Preliminary Enrollment Numbers
 - B. Ed Yes Report Card Update
 - C. Building/Department Goal Reports
5. AUDIENCE TO VISITORS
6. ITEMS OF BUSINESS
 - A. Approval of Minutes
 - B. Review of Disbursements
 - C. Winter Tax Levy
 - D. Approval of Seat Time Waivers
 - E. 1st Reading of Board Policies
7. AUDIENCE TO VISITORS
8. DISCUSSION ITEMS
 - A. MASB Fall Conference Delegates
9. ADJOURNMENT