

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

Board President, Ron Schultheiss, called a regular meeting of the Board of Education to order at 6:30 p.m. in the board room at the District's Administrative Offices, 378 State St., Charlotte, MI. Other members present: Bruce, Hazel, Kimmer, King, and Wilson. Absent: Polk. Also in attendance: Associate Superintendents Mark Rosekrans and Mary Taylor, Michelle Sine, Director of Business, other staff members and members of the public.

2. PLEDGE OF ALLEGIANCE

3. STUDENT REPORT TO THE BOARD

4. SUPERINTENDENT'S REPORT

A. Preliminary Enrollment Numbers

Director of Business Services, Michelle Sine, discussed preliminary enrollment numbers from the first week of school.

B. Ed Yes Report Card Update

Mary Taylor, Associate Superintendent of Curriculum updated the board on the Ed Yes report. All buildings met AYP except for the Youth Facility/Day Treatment program. Additional strategies are being implemented with that group.

C. Building/Department Goal Reports

Building principals and departments updated the board on the progress that has been made toward the 3 goals they had set the previous fall for the school year. Reports were received from: Curriculum, the Middle School, the High School, Elementary Reading, Writing and Math, Building and Grounds, Transportation, Food Service, Business Services, the Charlotte Performing Arts Center, Child Care and the Aquatic Center.

5. AUDIENCE TO VISITORS

6. ITEMS OF BUSINESS

A. Approval of Minutes

A MOTION was made by Mr. King, with SUPPORT from Mr. Bruce to approve the minutes from the August 1 and August 15, 2011, board meetings. The MOTION CARRIED unanimously.

B. Review of Disbursements

Mr. Wilson made a MOTION to approve the disbursements for the month of August 2011. Ms. Kimmer SUPPORTED the motion and the MOTION CARRIED unanimously.

C. Winter Tax Levy

There was a MOTION by Mr. Bruce, and SUPPORTED by Mr. King to approve the Winter Tax Levy. The MOTION CARRIED unanimously.

D. Approval of Seat Time Waivers

Mr. Hazel, a Curriculum subcommittee member and Mr. Barnes explained to the board the benefits of having a seat time waiver program in helping meet the different needs of students. Mr. Hazel made a MOTION for the approval of Seat Time Waivers. Ms. Kimmer SUPPORTED the motion and it CARRIED unanimously.

E. 1st Reading of Board Policies

The board discussed the current revisions to the board policies with one additional change that pertained to when board officers are elected. This was the 1st reading and no vote was taken at this meeting. The board policy revisions will be voted on at the October meeting.

7. AUDIENCE TO VISITORS

8. DISCUSSION ITEMS

A. MASB Fall Conference Delegates

The board will review the issues to be voted on and will discuss it at the October meeting.

9. ADJOURNMENT

President Schultheiss declared the meeting adjourned at 7:43 p.m.