

**AGENDA**

- I. Call to Order ..... Ken Straub, President
- II. Roll Call ..... Jan Maino, Secretary
- III. Additions/Deletions to the Agenda
- IV. 1)  
Recognitions and Acknowledgements
  - State Competition Qualifiers
  - a. Dillon Sheats - Track
  - b. Austin Jackson - Track
  - c. Trenton Sprunger - Golf
- V. Approval of Consent Agenda ..... Ken Straub, President
  - 1) Meeting Minutes
    - A. Regular Meeting – May 14, 2018
  - 2) Financial
    - A. General Fund / Bond Ratification
      - 1. Payroll – May \$ 630,516.35
      - 2. Voucher Printout –May 314,855.18
      - General Fund/ Bond Total \$ 945,371.53
- VI. Questions, Comments, Petitions from the Public – The Board has prepared guidelines for persons desiring to speak during public comment. After reading the information and completing the form at the bottom it should be returned to the presiding officer. The presiding officer will use the forms to recognize speakers during this portion of the agenda.
  - 1)
- VII. Reports
  - 1) Finance Report – D. Francoeur
  - 2) Board Reports/Sharing
  - 3) Superintendent’s Report
- VIII. Action Items
  - 1) Accept Retirement
  - 2) Accept Resignation
  - 3) Adopt Layoff Resolution
  - 4) Approve Teacher Probation and Tenure Memos
  - 5) Approve Schedule C Recommendations
  - 6) Approve Schedule B - Athletics
  - 7) Approve 2018 Tax Rate Form (L-4029)
  - 8) Approve MHSAA 2018-2019 Membership
  - 9) Approve Community Eligibility Provision (CEP) for Food Service 2018-19 School Year
  - 10) Approve Girls Golf Tournament in Traverse City
  - 11) Approve Superintendent Evaluation
  - 12) Approve Addendum to Superintendent Contract
  - 13) Establish Organizational Meeting for July 16, 2018

IX. Other Board Discussion

X. Adjournment

Next Meeting: Regular Board Meeting - Monday, July 16, 2018 6:00 p.m.  
at East Jackson Elementary Community Room