

BOARD OF EDUCATION

Regular Meeting ~ October 15, 2018 ~ 5:30 pm

- I. Call to Order & Roll Call
- II. Changes or Additions to the Agenda
- III. Approval of Previous Meeting Minutes
- IV. Public Comment
- V. Recognitions
- VI. Board Correspondence
- VII. Presentations: David Mengebier, President & CEO, Grand Traverse Regional Community Foundation
- VIII. Reports
 - a. Superintendent's Report
 - b. President's Report
 - c. Treasurer's Report
 - d. Committee Reports
 - i. Facilities & Finance
 - ii. Personnel
 - iii. Curriculum
 - iv. Faculty Summary
 - v. Family Council

IX. Discussion Items

- a. Reauthorization Process
- b. Middle School Expansion
 - i. Traffic Flow
 - ii. Survey
 - iii. Land Transfer Language
 - iv. Building Design Process
- c. High School Expansion
- d. Superintendent's Evaluation

X. Action Items

- a. Board Meeting Date Change: November 12th in lieu of November 19, 2018
- XI. Public Comment
- XII. Adjournment