

BOARD OF EDUCATION

Regular Meeting ~ May 21, 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
- 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. AcessPoint Contract Renewal 2018-2019
- b. Enrollment & Salary Increases
- c. Preliminary FY18-19 Budget
- d. Broker Agreement for High School Property
- e. Charter Reauthorization
- f. Michigan Department of Education School Index Overview

X. Actions Items

- a. Abstinence-Based Reproductive Health Curricula
- b. Change in Meeting Date / June Board of Education
- c. Superintendent's Evaluation
 - i. Adoption of MASB Tool
 - ii. Evaluation Calendar
- XI. Public Comment
- XII. Adjournment