



BOARD OF EDUCATION

Regular Meeting ~ August 19, 2019 ~ 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
 - a. Board Member Oaths of Office
 - b. AccessPoint Human Resources
- VIII. Reports
 - a. Superintendent's Report
 - b. President's Report
 - c. Treasurer's Report
 - d. Authorizer's Report
 - e. Committee Reports
 - i. Facilities & Finance
 - ii. High School Expansion
 - iii. Personnel
 - iv. Curriculum
 - v. Faculty Summary
 - vi. Family Council
- IX. Discussion Items
 - a. Succession Planning & Michigan Leadership Institute
 - b. Suicide Prevention
 - c. 2019-2020 Administrative Priorities
- X. Action Items
 - a. Foundation Status
 - b. CoolLED Lighting Upgrade
- XI. Public Comment
- XII. Adjournment

*This is not a public meeting; rather it is a meeting of the Board of Education held in public.
Provision for public comment is available at the beginning and the end of the meeting.*

Upon request, The Greenspire School shall make all reasonable accommodations for a disabled person to attend this meeting.