

BOARD MEETING AGENDA

- A. ROLL CALL - PLANNED ABSENCES** – none
- B. MEETING & CLOSED MINUTES** – 6/6/2016,
- C. APPROVAL OF AGENDA**
- D. SCHOOL PRESENTATIONS**
 - 1. 2016-17 Budget Hearing
 - 2. Assessment Literacy –Amy Olmstead & Tracy Stahl
- E. SUPERINTENDENT UPDATE**
- F. STUDENT REPRESENTATIVES UPDATE**
- G. PUBLIC PARTICIPATION:** *Persons who wish to address the Board may complete a Public Comment Card to be presented to the Board president at the beginning of the meeting. Each speaker is allotted a maximum of 5 minutes unless otherwise notified. Each speaker will be asked to announce his/her name and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting. For further details see our policy on Public Participation at Board Meetings.*
- H. CONSENT ITEMS**
 - 1. Personnel – Retirements
 - 2. Personnel – New Hire
 - 3. May Budget Report
- I. ACTION ITEMS**
 - 1. 2016-17 Budget Adoption
 - 2. 2015-16 Budget Amendment
 - 3. 2016-17 Tax Levies
 - 4. 2015-16 Superintendent Performance-Based Pay Approval
 - 5. Superintendent Contract Approval
 - 6. Administrative Salary Approval
 - 7. Schedule Business Meeting
 - 8. Shield Road Bridge
 - 9. Chromebooks 5-8 Proposal
 - 10. Delay Implementation of Uniform Guidance Procurement Policy
- J. DISCUSSION ITEMS**
 - 1. Baker/Shield/Dan Hoey Option Study
 - 2. Financial Summary Report and Narrative
- K. PUBLIC PARTICIPATION:** *See Policy 0167.3*
- L. BOARD COMMENTS**
- M. INFORMATION ITEMS**
 - 1. Finance Committee Minutes (6/6/2016)
 - 2. SSWC News
 - 3. IEP Memo UPDATED NEWER MEMO
 - 4. New Student Representative
 - 5. MHSAA Council Update
 - 6. Best Communities for Music Designation
- N. CLOSED SESSION**
 - 1. Superintendent Quarterly Evaluation
 - 2. Negotiations

CALENDAR

- *Monday, July 25 – 7:00pm**
Board Meeting (Copeland)
(Organizational Meeting)
- **Monday, August 22 – 7:00pm**
Board Meeting (Copeland)
- *Monday, September 5 – Labor Day**
- **Monday, September 12 – 7:00pm**
Board Meeting (Copeland)
(Organizational Meeting)
- **Tentative**