BOARD OF EDUCATION
SPECIAL MEETING- COMMITTEE OF THE WHOLE
MONDAY, MAY 7, 2018
FHS MAIN CONFERENCE ROOM

NOTE: THIS IS A MEETING OF THE BOARD OF EDUCATION IN PUBLIC FOR THE PURPOSE OF CONDUCTING THE
SCHOOL DISTRICT’S BUSINESS AND IS NOT TO BE CONSIDERED A PUBLIC COMMUNITY MEETING. THERE
IS TIME FOR PUBLIC PARTICIPATION DURING THE MEETING AS INDICATED IN THE AGENDA.

A G E N D A

1. Call to Order (6:00 p.m.)
   1. 1. Roll Call
   1. 2. Approval of Agenda
   1. 3. Public Comment
2. Informational Items
   2. 1. NEOLA Policy Discussion (Governance)
   2. 2. Budget to actual report
   2. 3. Headlee Rollback
   2. 4. Budget 18-19
   2. 5. Custodial Recommendation (Sustainability)
   2. 6. HS/MS Sinking Fund (Special Education/Bathrooms) (Sustainability)
   2. 7. HR Department Changes
   2. 8. Operating Procedures
   2. 9. Strategic Planning Retreat
3. Action Item
   3. 1. Request to Approve the Resolution for Teacher Appreciation
4. Next Special Meeting-Committee of the Whole (Achievement and Marketing) Monday, May 14, 2018
5. Next Regular Board Meeting-Monday, May 21, 2018
6. Request to go into closed session to discuss Superintendent's Evaluation
7. Adjournment

This notice is given in compliance with Act. No. 267 of the Public Acts of Michigan, 1976

Mike Davison