

Imlay City Board of Education
634 Borland Road, Imlay City, Michigan 48444

Monday, August 22, 2011
Educational Service Center
Regular Board Meeting – 7:00 p.m.

Order of Business

- I. Call to Order

- II. Approval of the minutes of the Organizational Meeting and Closed Session Meeting on July 26, 2011

- III. Introductions/Presentations
 - A. Brandy Sandusky – Amy Swantek
 - B. Dropout Challenge – Sharon Muir
 - C. Summer School – Jamie Miller, Dina Tallis, Bill Kalmar, Stu Cameron
 - D. Athletic Update – Don Gauthier
 - E. Technology Update – Trevor Kaeding
 - F. Virtual High School – Trevor Kaeding, Stu Cameron
 - G. Operations Update – Deby Smith

- IV. Public Participation

- V. Approval of Bills in the Amount of \$1,227,851.41
 - A. General Fund \$1,204,123.24
 - B. Athletic Fund \$ 14,196.53
 - C. Lunch Fund \$ 9,531.64

- VI. Financial Report

- VII. Curriculum/Instruction Update

- VIII. New Business
 - A. Approval of Contract for Accountant
 - B. Collective Bargaining, Imlay City Federation of Teachers (ICFT)
 - C. Tentative Agreement with Imlay City Federation of Teachers
 - D. Representation Agreement with Alternative Revenue Development (ARD)
 - E. Acceptance of Resignation of Middle School Teacher
 - F. Acceptance of Resignation of Borland Teacher
 - G. Service Consolidation Agreement: Sharing the Services of an Assistant Superintendent of Curriculum and Instruction

- IX. Committee Reports

X. Administrative Reports

XI. Board Sharing

XII. Adjournment

*Board policy indicates that public participation will be limited to five minutes per person, unless prior arrangements have been made with the superintendent.

**Note: The Board of Education receives agenda material in advance of the meeting and has the opportunity to ask clarification questions of the administrative staff. In order to expedite routine items of business and operations and maximize the opportunity for discussion topics, the Board will utilize a consent format for portions of the agenda as noted.