

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

Monday, August 23, 2010
Educational Service Center
Regular Board Meeting – 7:00 p.m.

Order of Business

- I. Call to Order

- II. Approval of minutes of the Regular Meeting on July 12, 2010 and the Special Meeting on July 21, 2010

- III. Guest Presentations
 - A. Trevor Kaeding – Director of Technology
 - B. Deby Smith – Director of Operations
 - C. Angie McCoy – Director of Summer Migrant Program

- IV. Public Participation

- V. Approval of Bills in the Amount of \$1,915,150.31
 - A. General Fund \$1,868,014.15
 - B. Athletic Fund \$ 16,640.46
 - C. Lunch Fund \$ 28,626.20
 - D. Debt Fund \$ 1,869.50

- VI. Financial Report

- VII. New Business
 - A. Michigan Schools Energy Cooperative Resolution
 - B. 403b Resolution
 - C. Michigan Association of School Boards Board of Directors Election
 - D. Parent Advisory Committee Nomination

- VIII. Committee Reports

- IX. Administrative Reports

- X. Board Sharing

- XI. 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.