

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

Finance Committee Meeting 6:00 p.m.
Middle School – Room 108

Annual Budget Hearing and Regular Board Meeting
Monday, June 27, 2011
7:00 p.m.

Imlay City Middle School Library

BUDGET HEARING

- I. Call to Order
- II. Budget Hearing
 - A. Public Hearing on the Proposed 2011-2012 General Fund Budget and Property Tax Millage Rate
 - B. Budget Reduction Recommendations for SY 2011-12
 - C. Public Comment on the Proposed 2011-2012 General Fund Budget and Property Tax Millage Rate
- III. Adjournment of Budget Hearing

REGULAR BOARD MEETING AGENDA

- I. Call to Order
- II. Approval of the Minutes of the Regular Board Meeting, Closed Sessions on May 23, 2011, and Special Meeting on June 16, 2011
- III. Introductions/Presentations
 - A. Jaden Clobes: Girls' Varsity Basketball Coach (Gauthier)
 - B. John Paruch: Alternative Revenue Development (Muir)
- IV. Board Member Recognition
 - A. Chris Medaugh
- V. Public Participation
- VI. Approval of Bills in the amount of \$1,874,770.61
 - A. General Fund \$1,789,829.57
 - B. Athletic Fund \$ 54,148.32
 - C. Lunch Fund \$ 30,567.72
 - D. 2006 Refunding Bond \$ 112.50
 - E. 2007 Debt Fund \$ 112.50

- VII. Financial Report
- VIII. Curriculum/Instruction Update
- IX. Old Business
 - A. Privatization of Transportation Services (Tabled)
- X. New Business
 - A. Resolution Regarding Amendment to 2010-2011 Budget
 - B. Overnight Basketball Camp
 - C. Expulsion of Student D11
 - D. Organizational Meeting (July)
 - E. Lunch Prices
 - F. First Reading of Neola Policies
 - G. Contract Renewals (consent agenda)
 - H. Non-Represented Employee Concessions
 - I. Executive Director of Curriculum and Instruction Concessions
 - J. Superintendent Concessions
 - K. Collective Bargaining, AFSCME, Unit B
 - L. Secretarial/Maintenance Worker/Mechanic Concessions, AFSCME, Unit B
 - M. Custodial Concessions, AFSCME, Unit B
 - N. Resolution Regarding General Fund and Food Service Budget for 2011-2012
 - O. Privatization of Custodial Services
 - P. Univents (Weston)
 - Q. Windows/Doors (Weston)
 - R. Collective Bargaining with Imlay City Federation of Teachers
- XI. Committee Reports
- XII. Administrative Reports
- XIII. Board Sharing
- XIV. Adjournment

*Board policy indicates that public participation under the visitor recognition section 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.