

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

Monday May 23, 2011
Imlay City Middle School Library
Regular Board Meeting – 7:00 p.m.

Order of Business

- I. Call to Order

- II. Approval of the minutes of the Regular Meeting and Closed Session Meeting on April 18, 2011

- III. Introductions/Presentations
 - A. Imlay City Municipal Office Internship – Patrick Bills to introduce Dyllan Walker
 - B. Food Service Director – Gary Richards to introduce Wendy Christensen
 - C. 2011 Ed Excellence Award – Katie Strycker
 - D. All STARS – Bill Kalmar & Dina Tallis

- IV. Public Participation

- IV. Approval of Bills in the Amount of \$2,355,125.99
 - A. General Fund \$2,252,348.13
 - B. Athletic Fund \$ 28,029.27
 - C. Lunch Fund \$ 63,927.36
 - D. Debt Retirement Fund \$ 10,496.23
 - E. 2007 Debt Fund \$ 325.00

- V. Financial Report

- VI. Curriculum/Instruction Update – Eric Whitney

- VIII. New Business
 - A. Food Service Director
 - B. Overnight Basketball Camp
 - C. Athletic Eligibility Revisions
 - D. Michigan High School Athletic Association Membership Resolution
 - E. Textbook Adoption
 - F. Millage Rate Request
 - G. Resolution Designating a Representative to Attend the Lapeer ISD Biennial Election
 - H. Resolution to Support/Reject the Lapeer ISD 2011-12 General Fund Budget
 - I. Budget Options
 - J. Collective Bargaining, AFSCME, Unit A
 - K. Contract Amendment, AFSCME, Unit A
 - L. Privatization of Transportation Services
 - M. Collective Bargaining, Imlay City Federation of Teachers (ICFT)

- 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.