

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

Monday, January 23, 2012
Educational Service Center
Finance Committee Meeting – 6:00 p.m.
Regular Board Meeting – 7:00 p.m.

Order of Business

- I. Call to Order
- II. Approval of the minutes of the Regular Meeting on December 19, 2011
- III. Board Presentation
 - A. School Board Recognition Month (Richards)
- IV. Introductions/Presentations
 - A. Needs Assessment Survey Results: Four County Community Foundation – Youth Advisory Committee (Jorgensen/Cameron)
 - B. PowerSchool: Parent Portal (Kaeding)
 - C. Early Learning Center (Tallis/Whitney)
- V. Public Participation
- VI. Approval of Bills in the Amount of \$1,946,175.13
 - A. General Fund \$1,852,589.11
 - B. Athletic Fund \$ 37,795.80
 - C. Lunch Fund \$ 55,277.72
 - D. 2006 Refunding Bond \$ 400.00
 - E. 2007 Debt Fund \$ 112.50
- VII. Financial Report – Amy Swantek
- VIII. Curriculum/Instruction Update – Eric Whitney
- IX. Old Business
 - A. Weston Playground Initiative (Topic Tabled)
- X. New Business
 - A. Student Council Overnight Trip – Laura Druker
 - B. Early Learning Center
 - C. Drug Policy: Guidelines for Disciplinary Sanctions – First Reading
 - D. 2011-12 Budget Amendment Resolution
 - E. School Election Resolution/Operating Millage Renewal
 - F. School Board Member Terms (Bylaw 0142.3) – First Reading
 - G. Organizational Meeting (Bylaw 0151) – First Reading

- H. Officer Extensions
- I. Emergency Removal, Suspension, and Expulsion of Nondisabled Students (Policy 5610) – First Reading
- J. Permanent Expulsion (Policy 5610.01) – First Reading
- K. Due Process Rights (Policy 5611) – First Reading

XI. Committee Reports

XII. Administrative Reports

XIII. Board Sharing

XIV. 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.