

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

Monday, September 26, 2011
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 and two Closed Session Meetings on August 22, 2011

- III. Introductions/Presentations
 - A. Lewis & Knopf Audit Report (Amy Swantek/Jeff Sabolish)
 - B. Teacher Performance Evaluation System (Dr. Gary Richards/Eric Whitney)

- IV. Public Participation

- V. Approval of Bills in the Amount of \$1,556,973.66
 - A. General Fund \$1,531,466.15
 - B. Athletic Fund \$ 17,886.16
 - C. Lunch Fund \$ 7,621.35

- VI. Financial Report

- VII. Curriculum/Instruction Update – Eric Whitney, Executive Director of Curriculum and Instruction

- VIII. New Business
 - A. 2010-11 Audit Report
 - B. Teacher Performance Evaluation System
 - C. Service Consolidation Agreement: Sharing the Services of an Assistant Superintendent of Curriculum and Instruction
 - D. Policy Revisions
 - E. Michigan Association of School Boards (MASB) Delegate Certification

- 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.