

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

Monday, December 19, 2011
Educational Service Center
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 November 28, 2011
- III. Introductions/Presentations
 - A. Community Survey – Banach, Banach & Cassidy
- IV. Public Participation
- V. Approval of Bills in the Amount of \$798,004.64
 - A. General Fund \$746,789.72
 - B. Athletic Fund \$ 7,077.15
 - C. Lunch Fund \$ 44,025.27
 - D. 2006 Refunding Bond \$ 112.50
 - E. 2007 Debt Fund
- VI. Financial Report –Amy Swantek
- VII. Curriculum/Instruction Update – Eric Whitney
- VIII. New Business
 - A. 403B Plan Revisions
 - B. 457 Plan Revisions
 - C. Shared Services Between the City of Imlay City and the Imlay City Community Schools
 - D. Weston Elementary Playground Initiative
- 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.