

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

Monday, November 28, 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 on October 24, 2011
- III. Introductions/Presentations
 - A. National School Psychology Awareness Week (Mindy Pellegata & Jennifer Kortge) – Heather Lackey/Sharon Muir
 - B. New Teacher Introduction (Heather Burnell) – Bill Kalmar
- IV. Public Participation
- V. Approval of Bills in the Amount of \$1,441,184.92
 - A. General Fund \$1,364,712.62
 - B. Athletic Fund \$ 15,509.85
 - C. Lunch Fund \$ 60,962.45
- VI. Financial Report –Amy Swantek
- VII. Curriculum/Instruction Update – Eric Whitney
- VIII. Athletic Update – Don Gauthier
- IX. New Business
 - A. Request for Approval of Resignation
 - B. Approval of New Teacher Contract
 - C. Expulsion of Student B12
 - D. Expulsion of Student C12
 - E. Expulsion of Student D12
 - F. Annual Summer Tax Resolution
 - G. Check Signature Authorizations for the Athletic Account
 - H. Policy Revision: Selecting Team Membership – Action Required
 - I. Policy Revisions – Action Required
- X. Committee Reports

XI. Administrative Reports

XII. Board Sharing

XIII. 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.