

**GIBRALTAR BOARD OF EDUCATION**  
**Gerald Stark Building**  
**Woodhaven, MI 48183**  
**Thursday, July 14, 2016 @ 7:00 p.m.**

**AGENDA**

**A. Opening of Meeting / Pledge of Allegiance**

**B. Roll Call**

**C. Approval of Agenda**

**D. Public Communications**

1. Presentations
  - a. Advia Credit Union Donation
  - b. In School Suspension Supervisor – Jessica Shultz
2. Committee Reports
  - a. Finance
  - b. Facilities
  - c. Policy
3. Community Input

**This is a meeting of the Board of Education in public for the purpose of conducting the school district business and is not to be considered a public community meeting. Members of the audience are afforded the opportunity to address the Board with their concerns. Please state your name and limit your conversation to a maximum of 5 minutes.**

4. Superintendent Report

**E. Routine Business: (Consent Agenda: All routine business items with exception of E.5 & 6)**

1. Minute Approval
  - a. Special Meeting, Budget Hearing – June 09, 2016
  - b. Regular Meeting – June 09, 2016
  - c. Special Meeting – June 30, 2016
2. Accounts Payable
3. Financial Report
4. Cafeteria Report
5. Leave of Absence – Chapman Teacher
6. Hiring/Retirements/Resignations/Terminations
  - a. Retirement – Carlson Head Custodian
  - b. Resignation – Network Technician
  - c. Hiring – Director of Virtual Learning
  - d. Hiring – Math Teacher Carlson High School
  - e. Hiring - Math Teacher Carlson High School
  - f. Hiring – Special Education Aide

**F. Old Business: (Decisions May/May Not Be Scheduled)**

**G. New Business: (Decisions May/May Not Be Scheduled)**

1. Wayne County Millage Approval
2. Handbook Approval – all schools
3. MHSAA Membership Resolution
4. NEOLA Bylaws & Policies – 1<sup>st</sup> Reading

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5. Amendment of December BOE meeting date
6. MASB Legal Trust Fund
7. MASB Resolution
8. RESA Computer Service Fees

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*Upon request to the Superintendent, the district shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.*

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9. SET/SEG Workers Comp.

- H. Board Concerns**
- I. Closed Session –**
- J. Reconvene Meeting**
- K. Further Action**
- L. Adjournment**

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