

**GIBRALTAR BOARD OF EDUCATION**  
**Gerald Stark Building**  
**Woodhaven, MI 48183**  
**Thursday, March 9, 2017 @ 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. Chapman Spotlight
  - b. Shumate Spotlight
  - c. STEM Fair Winners
  - d. Wrestling State Champ
  - e. HEAC Textbook Presentation
  - f. CHS New Course Presentation
2. Committee Reports
  - a. Finance
  - b. Co-Curricular
  - c. Policy
  - d. District School Improvement
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 the exception of E.5 )**

1. Minute Approval
  - a. Regular Meeting – February 9, 2017
2. Accounts Payable
3. Financial Report
4. Cafeteria Report
5. Hiring/Retirements/Resignations
  - a. Resignation – Director of Technology

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

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

1. Overnight Trip – Carlson BPA State Leadership Conference
2. Overnight/Out of State Trip – Carlson VEI
3. Policy Sections: Curriculum, Instruction and Business
4. Copiers and Printers/Fax Machines
  - a. Copier Lease
  - b. Printer/Fax Machine Contract
5. 2017/2018 Calendar

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

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