

**GIBRALTAR BOARD OF EDUCATION
Gerald Stark Building
Woodhaven, MI 48183
Thursday, November 12, 2015 – 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 Community Spotlight
 - b. Shumate Student Spotlight
 - c. Sinking Fund Recognition
 - d. Board Goals, 2,3,4
 - e. Semester Update
 - f. Curriculum Management System
 - g. 2014/2015 Audit Report
2. Sub-Committee Reports
 - a. Finance
 - b. Co-Curricular
 - c. 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's Report

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

1. Minute Approval
 - a. Regular Meeting – October 8, 2015
2. Accounts Payable
3. Financial Report
4. Cafeteria Report
5. Surplus - Transportation
6. Hiring, Retirements, Resignations, Terminations - NONE

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

1. NEOLA Policy 1100 - Final Reading

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

1. Acceptance of the 2014/2015 Audit Report
2. Out of State, Overnight Trip – Weiss Elementary School
3. Out of State, Overnight Trip – Carlson Virtual Enterprise Class
4. Overnight Trip – Carlson Ski Club Students
5. Overnight Trip - Carlson Sophomore Student, MYLead Leadership Conference
6. Overnight Trip – Carlson Sophomore Student, Hoby Leadership Conference
7. Electric Supply Resolution
8. MAISL Joint Risk Management Trust Resolution
9. RFP – Legal Services
10. GSRP Resolution
11. Sinking Fund Millage Rate Resolution

H. Board Concerns

I. Closed Session

J. Reconvene Meeting

K. Further Action

L. Adjournment

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