

GIBRALTAR BOARD OF EDUCATION
Gerald Stark Building
Woodhaven, MI 48183
Thursday, October 13, 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. Spotlight – CHS
 - b. Spotlight – Custodial/Maintenance
 - c. Downriver STEM @ Weiss Update - Dave Anderson
 - d. PBL presentation - Mike Budziak
 - e. Co-op Special Education
 - f. RESA Millage – Amy Conway
2. Committee Reports
 - a. Finance
 - b. Facilities
 - c. Co-Curricular
 - d. 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 & E.6)

1. Minute Approval
 - a. Regular Meeting – September 8, 2016
2. Accounts Payable
3. Financial Report
4. Cafeteria Report
5. Surplus Textbooks & VHS tapes - Shumate
6. Hiring/Retirements/Resignations/Terminations
 - a. Hiring – Elementary Teacher
 - b. Hiring – Social Worker
 - c. Hiring - .6 Speech/Language Pathologist
 - d. Resignation – Speech/Language Pathologist

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

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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. G.S.R.P. Contract Renewal
2. Sinking Fund Expenditure – E-Lab
3. Sinking Fund Expenditure – Shot Put
4. Lusk Albertson Bylaws – First Reading
5. Out of State/Overnight Chicago Trip – 5th Gr. Students Downriver Stem@Weiss
6. Overnight Trip – Carlson DECA Students
7. Discipline Decision of Student #161701
8. Discipline Decision of Student #161702
9. Eagle Scout Project

H. Board Concerns

I. Closed Session

J. Reconvene Meeting

K. Further Action

L. Adjournment

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