

**GIBRALTAR BOARD OF EDUCATION  
Gerald Stark Building  
Woodhaven, MI 48183  
Thursday, May 12, 2016 7:00 p.m.**

**AGENDA**

**A. Opening of Meeting / Pledge of Allegiance (Hunter)**

**B. Roll Call**

**C. Approval of Agenda**

**D. Public Communications**

1. Presentations
  - a. Parsons Spotlight
  - b. Transportation Spotlight
  - c. Spain/Paris Trip –CHS
  - d. Social Studies Textbooks
  - e. Course Proposals- Wind Ensemble, Reading Strategies, Writing Foundations/Math Essentials
2. Subcommittee Reports
  - a. School Improvement
  - b. Policy
  - c. Facilities
  - d. Finance
  - e. Co-Curricular

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)**

1. Minute Approval
  - a. Regular Meeting – April 14, 2016
2. Accounts Payable
3. Financial Report
4. Cafeteria Report
5. Hiring, Retirements, Resignations, Terminations
  - a. Retirement – Parsons
  - b. Retirement - Chapman
  - c. Retirement - CHS
  - d. Resignation- Shumate
  - e. Leave of Absence – Chapman
  - f. Leave of Absence –GSRP Aide

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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. Hiring – Finance Manager
- h. Hiring – Transportation
- i. Hiring – Mechanic

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

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

- 1. 1:1 Trig. Grant Purchase Approval
- 2. Employment Agreement Approvals
- 3. Carlson High School Course Approval – SAT/Stats
- 4. Carlson High School Course Approval – Young Adult Literature II
- 5. 2016/17 Calendar
- 6. Overnight Trip Approval Camp Tamarack – Chapman
- 7. 4<sup>th</sup> of July Fireworks, City of Gibraltar
- 8. Neola Policies/Guidelines – First Reading
- 9. Summer School – Carlson, Shumate
- 10. Third Grade Reading Bill Resolution
- 11. RESA Budget Approval
- 12. Discipline Hearing of Student #151605

**H. Closed Session - Section 8(b) Student Discipline of the Michigan Open Meetings Act.**

**I. Reconvene Meeting**

**J. Further Action**

- 1. Discipline Decision of Student 151605

**K. Board Concerns**

**L. Adjournment**

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