

GIBRALTAR BOARD OF EDUCATION
Gerald Stark Building
Woodhaven, MI 48183
Thursday, February 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. Carlson Spotlight
 - b. Transportation Spotlight
 - c. Lakeshore Virtual School Spotlight
 - d. MDE Cross Indicator Analysis and Timely IEP – Special Education
2. Committee Reports
 - a. Finance
 - b. PR/Marketing
 - c. Early Childhood

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. Organizational / Regular Meeting – January 12, 2017
 - b. Special Meeting – January 19, 2017
2. Accounts Payable
3. Financial Report
4. Cafeteria Report
5. Surplus – A/V Equipment
6. Hiring/Retirements/Resignations/Terminations
 - a. Hiring – Chapman Elementary Teacher
 - b. Hiring – Elementary STEMtech Teacher
 - c. Hiring – School Psychologist
 - d. Hiring – .4 Elementary Physical Education Teacher
 - e. Resignation – Carlson High School Teacher

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

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

1. CHS Turf and Field Events
2. Overnight Trip – Carlson DECA Students

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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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