

**GIBRALTAR BOARD OF EDUCATION  
Gerald Stark Building  
Woodhaven, MI 48183  
Thursday, December 10, 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. Hunter Staff Spotlight
  - b. Weiss Staff Spotlight
  - c. Board Goal 1
  - d. Semester Update
2. Sub-Committee Reports
  - a. Finance
  - b. Facilities
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 & 6.)**

1. Minute Approval
  - a. Regular Meeting – November 12, 2015
2. Accounts Payable
3. Financial Report
4. Cafeteria Report
5. Surplus – Audio Visual Equipment
6. Leave of Absence
7. Hiring, Retirements, Resignations, Terminations
  - a. Resignation – Payroll Clerk
  - b. Hiring – Special Education Teacher

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

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

1. Board Policy 0150 – Organizational Meeting Date
2. Overnight Trip – Hunter Elementary
3. RFP approval – Payroll Services
4. RFP Request – Auditing Services
5. Summer tax collection resolution
6. 2016 Bond Refunding resolution
7. Rubicon Atlas purchase approval
8. Property/Casualty Insurance Bid Resolution

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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 – Section 8 (e) of the Michigan Open Meetings Act, Pending Litigation**

**J. Reconvene Meeting**

**K. Further Action**

**L. Adjournment**

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