

**GIBRALTAR BOARD OF EDUCATION
Gerald Stark Building
Woodhaven, MI 48183
Thursday, June 9, 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. Retiree Recognition
 - b. Cenergistic
2. Sub-Committee Reports
 - a. Finance
 - b. 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 the exception of E. 5)

1. Minute Approval
 - a. Regular Meeting – May 12, 2016
2. Accounts Payable
3. Financial Report
4. Cafeteria Report
5. Surplus –
 - a. CHS Textbooks
 - b. CHS overhead projector
6. Hiring, Retirements, Resignation, Termination
 - a. Resignation – E.I. Teacher, Parsons
 - b. Non Renewal - HVAC Teacher, CHS

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

1. NEOLA Policies – Final Reading and Adoption

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

1. Social Studies Textbooks
2. Food Service Contract Renewal
3. Insurance Carrier
4. 2015-16 General Fund Budget Amendment Resolution
5. 2016-17 General Fund, Sinking Fund and Food Service Budgets Resolution
6. 2016-17 Millage Rate Resolution
7. State Aid Note Resolution

Continue on next page > > > > > >

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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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8. Middle School Virtual School Approval
9. CHS Course Approval – Wind Ensemble
10. CHS Course Approval – Reading Strategies
11. CHS Course Approval – Writing Foundations/ Math Essentials
12. Cell Tower Agreement
13. Teacher Reduction
14. Paris/ Spain Trip
15. Special Education Consortium
16. DCTC Consortium Agreement
17. Act 18 Consortium Agreement
18. Summer Reading Program

H. Closed Session (Section 8 C – Negotiations)

I. Reconvene Meeting

J. Further Action

1. Gibraltar Transportation Association MEA/NEA Tentative Agreement

K. Board Concerns

L. Adjournment

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