GIBRALTAR BOARD OF EDUCATION Gerald Stark Building Woodhaven, MI 48183 Thursday, December 15, 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. Parsons Spotlight
 - b. Downriver Spotlight
 - c. Athletic Trainer
 - d. 2016-2017 Budget Amendment
 - e. Board Member Recognition
 - 2. Committee Reports
 - a. Finance
 - b. Facilities
 - c. 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 & E.6)

- 1. Minute Approval
 - a. Regular Meeting November 10, 2016
 - b. Special Meeting November 29, 2016
- 2. Accounts Payable
- 3. Financial Report
- 4. Cafeteria Report
- 5. Surplus Audio Visual Equipment
- 6. Hiring/Retirements/Resignations/Terminations
 - a. Hiring Special Education Teacher Shumate
 - b. Resignation Special Education Aide Chapman

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

1. Lusk Albertson Section 2000- Students, 2nd and Final Reading

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

- 1. Lusk Albertson Website Policy 1st reading
- 2. Band Uniforms
- 3. Overnight Trip Carlson Student Council State Conference
- 4. Overnight Trip Parsons Elementary

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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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- 5. 2016-2017 Budget Amendment Resolution
- 6. Athletic Training Service Agreement
- 7. Substitute Teacher Pay Increase
- **H. Board Concerns**
- I. Closed Session
- J. Reconvene Meeting
- K. Further Action
- L. Adjournment

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