

GIBRALTAR BOARD OF EDUCATION
Gerald Stark Building
Woodhaven, MI 48183
Thursday, November 10, 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. 2015-2016 Audit Report
 - b. Spotlight – Chapman
 - c. Spotlight – Shumate
 - d. Spotlight - Athletics
 - e. Kiwanis Overview
 - f. Curriculum Update
 - g. Board Goals - 1, 2, 5
2. Committee Reports
 - a. Finance
 - b. Policy
 - c. District School Improvement
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 – October 13, 2016
2. Accounts Payable
3. Financial Report
4. Cafeteria Report
5. Hiring/Retirements/Resignations/Terminations
 - a. Resignation – CHS Teacher

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

1. Lusk Albertson Bylaws – 2nd and Final Reading

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

1. Acceptance of the 2015-2016 Audit Report
2. Special Education Supervisor Positions
3. Out of State/Overnight Trip – Carlson Virtual Enterprise Class

Continue on next page>>>>

4. Out of State Trip – CHS Varsity Baseball
5. Out of State/Overnight Trip – CHS Varsity Baseball
6. Overnight Trip – Hunter 5th Grade Camp
7. Teacher Reduction – Downriver High School

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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. Lusk Albertson Policy Section 2000 - Students – 1st Reading

- H. Board Concerns**
- I. Closed Session**
- J. Reconvene Meeting**
- K. Further Action**
- L. Adjournment**

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