

**CLINTONDALE COMMUNITY SCHOOLS
REGULAR BOARD MEETING
CLINTONDALE HIGH SCHOOL CONFERENCE CENTER
35200 LITTLE MACK, CLINTON TOWNSHIP, MI 48035
June 25, 2018**

CALL MEETING TO ORDER

ROLL CALL

AGENDA

Approve Agenda, as submitted or amended.

6:15 p.m.

PUBLIC HEARING REGARDING THE PROPOSED 2018-2019 BUDGET

Public discussion on the proposed 2018-2019 budget. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing. The Board may not adopt the proposed budget until after the public hearing.

Public Hearing adjourned at: _____

6:30 p.m. Regular meeting

Regular Board Meeting began at: _____

MINUTES

Regular Meeting - June 11, 2018

CORRESPONDENCE

James Scarcelli
Mary Moss
Leleith Lane-Williams
Stacey Hickman-Jackson

SUPERINTENDENT'S REPORT

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

We encourage you to voice your opinion on topics that are on the agenda. Please raise your hand, be recognized by the Chairperson and state your name before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEMS #1 THROUGH #7

- #1 COMMITTEE MINUTES.
Finance Committee - June 20, 2018
Personnel Committee - June 15, 2018
Communications & PR Committee - May 31, 2018
- #2 Retirement. Take appropriate action.
- #3 Summer School Teacher. Take appropriate action.
- #4 FMLA. Take appropriate action.

- #5 Bowling Coach. Take appropriate action.
- #6 Resignation. Take appropriate action.
- #7 Resignation. Take appropriate action.
- #8 Resolution adopting the 2017-2018 amended budget. Take appropriate action.
- #9 Resolution adopting the 2018-2019 Budget. Take appropriate action.
- #10 Resolution adopting the 2017-2018 Child Care amended budget. Take appropriate action.
- #11 Resolution adopting the 2018-2019 Child Care Budget. Take appropriate action.
- #12 Resolution adopting the 2017-2018 Food Service amended budget. Take appropriate action.
- #13 Resolution adopting the 2018-2019 Food Service Budget. Take appropriate action.
- #14 Resolution authorizing issuance of notes in anticipation of school aid. Take appropriate action.
- #15 List of Activity Accounts for 2018-2019. Take appropriate action.
- #16 List of Financial Institutions for 2018-2019. Take appropriate action.
- #17 Form L-4029 (2018 Tax Rate Request) and Form MC-223 (Form Notice to Township and City Clerks). Take appropriate action.
- #18 Waive Board Bid Policy. Take appropriate action.
- #19 Tremco, Inc. Take appropriate action.
- #20 Athletic Trainer Contract. Take appropriate action.
- #21 CARE Contract. Take appropriate action.
- #22 Head Start Agreement. Take appropriate action.
- #23 Waive Board Bid Policy. Take appropriate action.
- #24 Marketing RFP. Take appropriate action.
- #25 Chromebooks RFP. Take appropriate action.
- #26 Jostens Invoice. Take appropriate action.
- #27 Specialty Enterprises Invoice. Take appropriate action.

GENERAL PUBLIC COMMENT

We encourage you to voice your opinion on topics not on the agenda. Please fill out a comment card and submit it to the Board Secretary. During the comment period, we will call on you. To provide the opportunity for all to participate, board policy limits each individual to three minutes.

APPROVAL OF BILLS

ADJOURNMENT