

**CLINTONDALE COMMUNITY SCHOOLS
REGULAR BOARD MEETING
CLINTONDALE HIGH SCHOOL CONFERENCE CENTER
35200 LITTLE MACK, CLINTON TOWNSHIP, MI 48035
February 11, 2019**

CALL MEETING TO ORDER

ROLL CALL

AGENDA

Approve Agenda, as submitted or amended.

MINUTES

Regular Meeting - January 14, 2019

CORRESPONDENCE

Courtney Dickinson

Susan Collins

Melissa Ford

Michelle Ihnat

Jessica Gudobba

SUPERINTENDENT'S REPORT

STUDENT REPRESENTATIVE 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

- #1 Appointment of Board Committee Members

NEW BUSINESS

CONSENT ITEMS #2 THROUGH #13

- #2 COMMITTEE MINUTES.

Finance Committee - January 24, 2019

Finance Committee - February 6, 2019

- #3 Resignation. Take appropriate action.

- #4 Intermittent FMLA. Take appropriate action.

- #5 FMLA. Take appropriate action.

- #6 Resignation. Take appropriate action.

- #7 Resignation. Take appropriate action.

- #8 High School Boy's JV Basketball Coach. Take appropriate action.

- #9 ATS Mentor. Take appropriate action.

- #10 Instructional Assistant. Take appropriate action.

- #11 Instructional Assistant. Take appropriate action.

- #12 Secretary I. Take appropriate action.

- #13 High School Varsity Volleyball Coach. Take appropriate action.

- #14 Overnight Conference. Take appropriate action.
- #15 Overnight Conference. Take appropriate action.
- #16 MISD Invoice - Software Fee. Take appropriate action.
- #17 MISD Invoice - Instructional Technology Fee. Take appropriate action.
- #18 MISD Invoice - Alternative Language Services. Take appropriate action.
- #19 Resolution for the Adoption of Amended General Appropriations - General Fund. Take appropriate action.
- #20 Resolution for the Adoption of Amended General Appropriations - Food Service Take appropriate action.
- #21 Resolution for the Adoption of Amended General Appropriations - Child Care. Take appropriate action.
- #22 2019 Tax Collection and Distribution Agreement. Take appropriate action.
- #23 Waive Board Bid Policy. Take appropriate action.
- #24 Mechanical System Services. 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