

**CLINTONDALE COMMUNITY SCHOOLS
ORGANIZATIONAL/REGULAR BOARD MEETING
CLINTONDALE HIGH SCHOOL CONFERENCE CENTER
35200 LITTLE MACK, CLINTON TOWNSHIP, MI 48035
January 14, 2019**

CALL MEETING TO ORDER

ROLL CALL

AGENDA

Approve Agenda, as submitted or amended.

MINUTES

Regular Meeting -December 10, 2018

CORRESPONDENCE

Deborah McNerlin

Linda Klein

Mary Hodges

Jessica Hardman

Suzette Modestino

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

NEW BUSINESS

- #1 Swearing of new Board Members. Take appropriate action.
- #2 Election of School Board Officers. Take appropriate action.
- #3 Appointment of Board Committee Members. Take appropriate action.
- #4 List of Financial Institutions. Take appropriate action.
- #5 List of Annuity Carriers. Take appropriate action.
- #6 List of District Activity Accounts. Take appropriate action.
- CONSENT ITEMS #7 THROUGH #15
- #7 COMMITTEE MINUTES.
 - Finance Committee - January 9, 2019
 - Personnel Committee - January 8, 2019
- #8 Resignation. Take appropriate action.
- #9 Career Option Leave. Take appropriate action.
- #10 Leave of absence. Take appropriate action.
- #11 Resignation. Take appropriate action.
- #12 Girl's Basketball Coach. Take appropriate action.
- #13 Instructional assistant. Take appropriate action.

- #14 Career Option Leave. Take appropriate action.
- #15 Mentor. Take appropriate action.
- #16 Maintenance worker. Take appropriate action.
- #17 Termination. Take appropriate action.
- #18 Teacher. Take appropriate action.
- #19 Teacher. Take appropriate action.
- #20 Franklin Covey-Leader in Me. Take appropriate action.
- #21 SAT Prep. Take appropriate action.
- #22 Waive Board Bid Policy. Take appropriate action.
- #23 Healthy Lifestyles Physical Fitness Camp. Take appropriate action.
- #24 Overnight Conference. Take appropriate action.
- #25 Eidex Invoice. Take appropriate action.
- #26 Overnight Conference. Take appropriate action.
- #27 Closed Session. 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