

# GENESEE STEM ACADEMY

## ***Board of Directors-ANTI-BULLYING, ORGANIZATIONAL MEETING, AND REGULAR MEETING***

**This Meeting is subject to the Open Meetings Act, MCL 15-0261-15.275.**

**REGULAR MEETING, September 17, 2015  
Time:6:00 p.m.**

### **Swearing in of Board Member Taylor**

#### **1. Regular Meeting:**

Call To Order

Roll Call

Approval of Agenda

Approval of Minutes

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#### **4. Public Comment (on Agenda Items Only)**

**Public comment is limited to 3 minutes per person. The comments must be addressed to the Agenda items only. There is a public comment at the end of the meeting for raising new issues or concerns.**

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#### **5. Student Hearings**

-Student Hearing 001-6:00 p.m.

-Student Hearing 002-6:15 p.m.

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## **6. Consent Agenda**

- Director's Report (how are the students doing)
  - Compliance Update
  - Business Manager's report
  - Treasurers Report
  - Legal Update Report
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## **7. Old Business**

- School Facilities-repairs/issues
  - Facilities search
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## **8. New Business**

- Ready Nurse contract
- IT Services
- Finger Print Requirements Under New MDE policy
- Proposed Facility use by Dancing Divas
- Snow Removal contract

## **9. Committee Reports**

Marketing and Community Relations Committee

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Board Development Committee

Academic Task Force Committee

Finance Committee

Grants committee report

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**10. Extended Public Comment (not limited to agenda items).**

Public comment is limited to 5 minutes per person.

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**11. Adjournment.**