



**Thursday, February 9, 2017**  
**Special Meeting of the Board of Directors**

**5240 Calkins Road**  
**Flint Michigan 48532**

**1. Opening of Meeting**

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1.01 Call to Order

1.02 Roll Call

1.03 Approval of Agenda

1.04 Approval of Prior Meeting Minutes

**2. Public Comment (On Agenda Items Only)**

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2.01 Public Comment

**3. Student Discipline Hearing**

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3.01 Student 01

3.02 Student 02

3.03 Student 03

3.04 Student 04

**4. New Business**

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4.01 Disbursements

4.02 School Server

**5. Extended Public Comment (Not Limited to Agenda Items)**

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5.01 Extended Public Comment

**6. Closing Items**

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6.01 Announcement of Next Meeting Date

6.02 Adjournment