

GSTEM ACADEMY

Board of Directors –PUBLIC BUDGET HEARING AND REGULAR MEETING AGENDA

REGULAR MEETING: Thursday, June 18, 2015

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

1. 2015-2016 Public Budget Hearing

- Roll Call**
 - Public Comments**
 - Closing of Meeting**
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2. Opening Of Regular Meeting:

- Call To Order
 - Roll Call
 - Approval of Agenda
 - Approval of Minutes-Regular and Special
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3. 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.

4. Consent Agenda

- Director's Report (how are the students doing)

-Compliance Update

-Business Manager's report

-Treasurers Report

- a. Budget v Actual
 - b. Cashflow
 - c. Approval of expenditures
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5. Student Hearings:

6. Unfinished Business

-Board membership

-Approval of Board Policies reviewed last month

7. New Business

-Lawn Care Contracts

-Therapy Services Contract

-Variety Meals Contract

-Convergent Technologies Contract

8. Committee Reports

9. Extended Public Comment (not limited to agenda items).

Public comment is limited to 5 minutes per person.

10. Adjournment.