



Thursday, September 28, 2017
Regular Meeting of the Board of Directors at 6:00 p.m.

5240 Calkins Road
Flint Michigan 48532

1. Opening of Meeting

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Approval of Agenda
- 1.04 Approval of Prior Meeting Minutes
- 1.05 Ratification of June Meeting Minutes

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Correspondence

- 3.01 SVSU Critical Expectations
- 3.02 MDE Approval of Vendor Contract
- 3.03 17-18 Competitive Bid Threshold

4. Reports

- 4.01 Legal Report
- 4.02 Superintendent Report
- 4.03 Principal Report
- 4.04 Compliance Report
- 4.05 Financial Reports
- 4.06 Insurance Coverage

5. Unfinished Business

- 5.01 Facility Updates
- 5.02 Status of Litigation
- 5.03 Board Membership
- 5.04 Restorative Justice
- 5.05 Speed Limit/ School Zone Signage

6. New Business

- 6.01 Disbursements
- 6.02 Special Education Contract
- 6.03 Gill-Roy's Credit App

7. Extended Public Comment (Not Limited to Agenda Items)

- 7.01 Extended Public Comment

8. Closing Items

- 8.01 Announcement of Next Meeting Date

8.02 Adjournment