



Tuesday, December 19, 2017
Rescheduled 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

2. Public Comment (On Agenda Items Only)

2.01 Public Comment

3. Student Discipline Hearing

3.01 Student 075

4. Correspondence

4.01 Resignation Letter

4.02 EMAN Letter

4.03 Board Membership Resolution from SVSU

5. Reports

5.01 Legal Report

5.02 Superintendent Report

5.03 Principal Report

5.04 Compliance Report

5.05 Financial Reports

6. Unfinished Business

6.01 Facility Updates

7. New Business

7.01 Disbursements

7.02 High School Graduation Requirements

7.03 Cell Phone Policy

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

8.01 Extended Public Comment

9. Closing Items

9.01 Announcement of Next Meeting Date

9.02 Adjournment