



Thursday, August 31, 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

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Correspondence

- 3.01 MDE NSLP

4. Reports

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

5. Unfinished Business

- 5.01 Facility Updates
- 5.02 Status of Litigation

6. New Business

- 6.01 Disbursements
- 6.02 CAT 2 LOA
- 6.03 Midwest Staffing
- 6.04 UofM Partnership - Student Interns
- 6.05 EMAN 17-18 Proposal for Services

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