



Thursday, January 26, 2017
Regular Meeting of the Board of Directors

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. Presentations

- 3.01 Access Point

4. Student Discipline Hearing

- 4.01 Student Discipline

5. Correspondence

- 5.01 Department of Education

6. Reports

- 6.01 Legal Report
- 6.02 Superintendent Report
- 6.03 Compliance Report
- 6.04 Financial Reports

7. Unfinished Business

- 7.01 Facility
- 7.02 Budget
- 7.03 Staffing

8. New Business

- 8.01 Disbursements
- 8.02 17/18 Lottery and Enrollment

8.03 School Server

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

9.01 Extended Public Comment

10. Closing Items

10.01 Announcement of Next Meeting Date

10.02 Adjournment