



**Wednesday, May 24, 2017**  
**Regular Meeting of the Board of Directors at 4:00 p.m.**

**5240 Calkins Road  
Flint Michigan 48532**

**1. Opening of Meeting**

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- 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)**

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- 2.01 Public Comment

**3. Student Discipline Hearings**

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- 3.01 Student 067
- 3.02 Student 068
- 3.03 Student 069
- 3.04 Student 070
- 3.05 Student 071

**4. Correspondence**

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- 4.01 MDE Fiscal Review
- 4.02 MDE SNE Review

**5. Reports**

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- 5.01 Legal Report
- 5.02 Superintendent Report
- 5.03 Financial Reports

**6. Unfinished Business**

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- 6.01 Facility Updates
- 6.02 Status of Litigation

**7. New Business**

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- 7.01 Disbursements
- 7.02 17/18 Board Meeting Schedule
- 7.03 Second Amendment to the Lease
- 7.04 Access Point Contract Renewal

7.05 Estoppel Agreement

7.06 Borrowing Approval - Board Resolution to Approve Borrowing and Request to SVSU for Approval

7.07 Bond Counsel

7.08 Legal Counsel for 2017-18

7.09 Compliance Report

7.10 SNDA

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

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8.01 Extended Public Comment

**9. Closing Items**

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9.01 Announcement of Next Meeting Date

9.02 Adjournment

**10. Budget Hearing**

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10.01 Call to Order

10.02 Roll Call

10.03 Budget Presentation

10.04 Public Comment

10.05 Adjournment