

10/26

Page 1 of 56



**Thursday, October 26, 2017**  
**Regular Meeting of the Board of Directors at 5:00 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. Presentations**

- 3.01 Access Point Presentation
- 3.02 16-17 MSTEP Performance

---

**4. Correspondence**

- 4.01 MDE SNE Review - No findings
- 4.02 Access Point E-Mail - Workers Comp

---

**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
- 6.02 Board Membership
- 6.03 Speed Limit/ School Zone Signage

---

**7. New Business**

- 7.01 Disbursements
- 7.02 Contract Amendment with SVSU - Schedule 5

---

**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