

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