



**Thursday, November 30, 2017**  
**Regular Meeting of the Board of Directors at 6:00 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. Correspondence**

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- 3.01 Early Literacy Grant Award

**4. Reports**

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

**5. Unfinished Business**

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- 5.01 Facility Updates
- 5.02 Preschool Lease

**6. New Business**

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- 6.01 Disbursements
- 6.02 Professional Recruiters Group Proposal

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

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- 7.01 Extended Public Comment

**8. Closing Items**

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- 8.01 Announcement of Next Meeting Date