



Thursday, May 31, 2018
Rescheduled Regular Meeting of the Board of Directors at 6:00 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. Student Discipline Hearings

- 3.01 Student 079

4. Correspondence

- 4.01 Correspondence from Mass Transportation Authority

5. Reports

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

6. Unfinished Business

- 6.01 Vended School Meals RFP
- 6.02 Third Amendment to Lease

7. New Business

- 7.01 Disbursements
- 7.02 18/19 Borrowing Resolution
- 7.03 18/19 School Calendar
- 7.04 2nd Amendment to Access Point Agreement

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