



**Thursday, September 27, 2018**  
**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. Presentations**

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- 3.01 2017/18 Annual Audit - Wilkerson & Associate

**4. Student Discipline Hearings**

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- 4.01 Student 079

**5. Correspondence**

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**6. Reports**

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- 6.01 Legal Report
- 6.02 Principal Report
- 6.03 Financial Reports

**7. Unfinished Business**

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- 7.01 Third Amendment to Lease
- 7.02 Insurance

**8. New Business**

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- 8.01 Disbursements
- 8.02 2018-19 Budget
- 8.03 Technology Use Policy
- 8.04 Emergency Plan
- 8.05 Reauthorization
- 8.06 Sports injuries - Insurance policy

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

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9.01 Extended Public Comment

**10. Closing Items**

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10.01 Announcement of Next Meeting Date

10.02 Adjournment