



Thursday, November 21, 2019
Regular Meeting of the Board of Directors

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 Conflict of Interest Inquiry
- 1.05 Approval of Prior Meeting Minutes

2. Public Comment (On Agenda Items Only)

- 2.01 Public Comment

3. Student Hearings

- 3.01 Student 083
- 3.02 Student 068

4. Legal Presentation

- 4.01 Presentation by G. Meihn, Board Counsel

5. Correspondence

- 5.01 AEP Response to Landscaping Concern
- 5.02 Health Inspection
- 5.03 Qualified Status Letter
- 5.04 TAG Letter of Agreement (Blueprint)
- 5.05 AEP Tax Statement
- 5.06 2019 Summer Tax
- 5.07 Hylant Insurance Review

6. Reports

- 6.01 Legal Report and Presentation

6.02 Principal Report

6.03 Financial Reports

7. Unfinished Business

8. New Business

8.01 Disbursements

8.02 Amended Budget

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

9.01 Extended Public Comment

10. Closing Items

10.01 Announcement of Next Meeting Date

10.02 Adjournment