



*378 State Street
Charlotte, MI 48813*

AGENDA

Annual Organizational Meeting and Retreat of the Board of Education

July 13, 2026

8:00 AM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. POINTS OF PRIDE
4. SUPERINTENDENT'S REPORT
5. AUDIENCE TO VISITORS
6. PUBLIC HEARING - ANTI-BULLYING POLICY 5207
7. ITEMS OF BUSINESS
 - A. Approval of Minutes
 - B. Financial Update and Review of Disbursements
 - C. Approval of the 2026-2027 BOE Meeting Calendar
 - D. Designation of Board Recording Secretary
 - E. Designation of School Legal Counsel
 - F. Designation of Depositories for School Funds
 - G. Designation of Authorized Signatures for Various Bank Accounts
 - H. Approval of School Bond Revolving Fund Resolution
 - I. Approval of Summer and Winter Property Tax Levy
 - J. Approval of Board July 2026 Policy Updates
 - K. Approval of the annual 5207 Bullying Policy
 - L. CLOSED SESSION: In Accordance with the Open Meetings Act 8 (1)(c): Negotiations
 - M. ITEMS OF BUSINESS -continued
 - N. Paraprofessional (CPA) Collective Bargaining Agreement TA
8. DISCUSSION ITEMS

Future Consent Agenda Items—Dr. Mandy Stewart
Strategic Plan—Dr. Mandy Stewart
Sinking Fund proposal (Feb 9th board report)—Ms. Michelle Sine
Weighted GPA—Mr. Sean Barker
Graduation Honors—Mr. Sean Barker
9. ADJOURNMENT