

# Agenda of Regular Meeting

## The Board of Trustees Clio Area Schools

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A Regular meeting of the Board of Trustees of Clio Area Schools will be held March 9, 2017, beginning at 7:00 PM at Lacure Elementary.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Correspondence
5. Student Representative
6. Presentation
  - A. Recognition of Lacure Boosters & Spelling Bee Students - Lisa Taylor
7. Adjustments to the Agenda
8. Audience Participation
9. Consent Agenda
10. Items for Action
  - A. Appoint GISD Budget Meeting Delegates
  - B. Accept Retirement of a Teacher
  - C. Accept Retirement of a Teacher
  - D. Accept Resignation of an Administrator
11. Information
12. Items for Future Action
  - A. Proposal for Out-of-State Field Trip - Baseball Team
  - B. Approve Summer Projects - Sinking Fund (4/13/2017)
13. Items for Discussion
  - A. Seek Bids for Lacure Wiring Project
  - B. Administrator 403b Plan
  - C. Food Service Contract
14. Other Business

15. Administrator Comments
16. Board Member Remarks
17. Closed Session
18. Other
19. Adjournment