AU GRES-SIMS BOARD OF EDUCATION
REGULAR BOARD MEETING - OCTOBER 15, 2018
6:00 PM

AGENDA

I. **CALL TO ORDER:** President, Heather Garry
   A. Pledge of Allegiance

II. **AGENDA APPROVAL**

III. **POSITIVE DISTRICT HIGHLIGHTS:**
   A. (Championing Success) ; Celebrating 2018 Undefeated Football Season
   B. $100 Donation STEM

IV. **COMMUNICATIONS:**
   A. Board Goals for 2018-19:
   B. Secretary, Nicholas Moore:
   C. Committee Reports :None
   D. Superintendent, Jeffrey Collier
      1. Legislative Update
   E. Comments by Public in Attendance: Agenda Items Only

V. **CONSENT AGENDA:**
   A. **BOARD MEETING MINUTES:**
      1. September 25, 2018
   B. **FINANCIAL REPORT: GENERAL FUND, 1999 DEBT RETIREMENT FUND, INTERNAL ACCOUNTS**
   C. **GENERAL FUND EXPENDITURES**
   D. **APPROVAL**

VI. **ACTION ITEMS:**
   A. **Approval of In-House Program Supervisor position through PCMI**
   B. **Approval of Junior Varsity Boys Basketball Coach through PCMI**
   C. **Approval of Junior High Boys Basketball Coach through PCMI**
   D. **Hiring of Custodian**
   E. **Bond Resolution**
   F. **Conflict of Interest Waiver for Legal Counsel – Arenac Eastern Annexation**

VII. **INFORMATION AND DISCUSSION ITEMS:**
   A. **BOND PROPOSAL UPDATE**
   B. **ARENAC EASTERN CONSOLIDATION UPDATE**

VIII. **ADMINISTRATIVE REPORTS:**
   A. **SUPERINTENDENT'S UPDATE**
   B. **BUSINESS SERVICES DIRECTOR'S UPDATE**
   C. **INSTRUCTIONAL SERVICES DIRECTOR'S UPDATE**
   D. **K-12 PRINCIPAL'S UPDATE**
   E. **MAINTENANCE/CUSTODIAL SUPERVISOR'S UPDATE**
   F. **ATHLETIC DIRECTORS' UPDATE**
   G. **ITEMS FROM THE BOARD**

IX. **COMMENTS BY PUBLIC IN ATTENDANCE**

X. **ADJOURNMENT**