

**AU GRES-SIMS BOARD OF EDUCATION
REGULAR BOARD MEETING - NOVEMBER 19, 2018
6:00 PM**

AGENDA

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

- II. **AGENDA APPROVAL**

- III. **POSITIVE DISTRICT HIGHLIGHTS:**
 - A. Kathleen Pauly- Recognition of Services
- IV. **COMMUNICATIONS:**
 - A. Board Goals for 2018-19:
 - B. Secretary, Nicholas Moore:
 - C. Committee Reports
 - 1. Policy Sub-Committee
 - 2. Finance Sub-Committee
 - D. Superintendent, Jeffrey Collier
 - 1. Legislative Update
 - E. Comments by Public in Attendance: Agenda Items Only

- V. **CONSENT AGENDA:**
 - A. **BOARD MEETING MINUTES:**
 - 1. October 15, 2018
 - B. **FINANCIAL REPORT: GENERAL FUND, 1999 DEBT RETIREMENT FUND, INTERNAL ACCOUNTS**
 - C. **GENERAL FUND EXPENDITURES**
 - D. **APPROVAL**

- VI. **ACTION ITEMS:**
 - A. REQUEST FOR REINSTATEMENT OF SUSPENDED STUDENT 2017/18-1
 - B. REQUEST FOR REINSTATEMENT OF SUSPENDED STUDENT 2017/18-2
 - C. FMLA LEAVE REQUEST-CHELSEA BASHAW
 - D. FMLA LEAVE REQUEST-JILL HAAG
 - E. RESIGNATION OF CUSTODIAN
 - F. CONTRACT FOR R.C. HENDRICK
 - G. SALE OF BONDS
 - H. CREDIT CARD AUTHORIZATION

- VII. **INFORMATION AND DISCUSSION ITEMS:**
 - A. **FIRST READING OF POLICIES VOLUME 33 NUMBER 1 CONDUCTED**
 - B. **BOND PROPOSAL UPDATE**
 - C. **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