

**CHIPPEWA HILLS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Monday, February 12, 2018 at 6:00 p.m.  
Chippewa Hills High School**

*The mission of our school and community is to prepare each student to become a productive, responsible citizen.*

**MEETING CALLED TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CORRESPONDENCE: MDE**

**PUBLIC COMMENT:** *The Board welcomes input and comments from the public. When recognized, please stand and state your name before giving your comment. Although **the Board will not engage in immediate discussion or debate, please understand that we hear what you are saying.** If further study or action is warranted, the President will assign a subcommittee and/or the Superintendent to do so and possibly contact you.*

**Special Presentation: High School**

**CONSENT AGENDA:** *In an effort to expedite the business of the Board of Education, but in no way meant to diminish the importance of each item, a consent agenda has been developed by the Superintendent and the Board President.*

**Recommended Action:** Approve/adopt/accept the consent agenda as presented.

1. Meeting Minutes – January 8, 2018 Special Meeting (including closed sessions)
2. Meeting Minutes – January 8, 2018 Regular Meeting (including closed sessions)
3. Treasurer's report - Payment of Bills - General Fund (Cks #107751-107908 for \$539,020.58  
ACH transfers of \$1,256,779.75)
4. Spring Coach Roster
5. Spring Overnight Trip Requests

**SUPERINTENDENT'S REPORT:**

**DIRECTOR OF FINANCE REPORT:**

**RECOGNITIONS:**

**MiBLSI Update:**

**ITEMS FOR ACTION:**

1. Bus Purchase through MSBO
2. Policy #4220 Revision

**RECESS (10 minutes)**

**ITEMS FOR DISCUSSION:**

1. Barryton Elementary School Design
2. Payment Schedule for Architect
3. Travel Medical Release
4. Athletic Trainer
5. Administrators as Coaches
6. Therapy Animals
7. Pre-school
8. Board Self Evaluation
9. Review Board Goals
10. Upcoming Action Items:
11. Any other business that may be lawfully brought before the Board of Education

**PUBLIC COMMENT:**

**ADJOURNMENT**

**NEXT REGULAR BOARD OF EDUCATION MEETING:** Monday, March 12, 2018 at 6:00 p.m. in the Barryton Elementary School.