

**CHIPPEWA HILLS SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
Monday, May 14, 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:**

**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:           Weidman Elementary 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 – April 9, 2018 Regular Meeting (including closed sessions)
2. Treasurer's report - Payment of Bills - General Fund (Cks #108341-108480 for \$421,367.55  
ACH transfers of \$1,114,272.20)

**SUPERINTENDENT'S REPORT:**

**DIRECTOR OF FINANCE REPORT:**

**RECOGNITIONS:** Retirements: Terri Spaugh, Cyndi Hayward, Debra Stanley, Terry Wixon

**MiBLSI Update:**

**ITEMS FOR ACTION:**

1. MOISD Budget Resolution
2. Fall Coach Recommendations
3. 18-19 Planned Schedule B Activities
4. Set Truth in Budgeting Hearing
5. School Handbook Updates
6. Board Goals Modifications

**RECESS** (10 minutes)

**ITEMS FOR DISCUSSION:**

1. Barryton Elementary School Design
2. Board Member Elections
3. August Board Mtg Change (from 13<sup>th</sup> to 20<sup>th</sup>)
4. Upcoming Action Items: L4029 Tax Levy Requests, Budget Amendment, 18-19 Budgets
5. Any other business that may be lawfully brought before the Board of Education

**PUBLIC COMMENT:**

**ADJOURNMENT**

**NEXT REGULAR BOARD OF EDUCATION MEETING:** Monday, June 11, 2018 at 6:00 p.m. in the High School Media Center.