II. AGENDA – Regular Meeting

1. CALL TO ORDER – QUORUM; Pledge of Allegiance
2. CHANGES/ADDITIONS TO THE AGENDA
   2.1 Hockey Cooperative Team
3. ACCEPTANCE/OATH OF OFFICE – Jennifer Robel
4. APPROVAL OF THE BOARD MINUTES*
   4.1 Minutes of the Special Meeting of June 11, 2018
   4.2 Minutes of the Regular Meeting of June 11, 2018
   4.3 Minutes of the Special Meeting of June 15, 2018
   4.4 Minutes of the Special Meeting of June 28, 2018
   4.5 Minutes of the Special Meeting of July 09, 2018
5. PUBLIC COMMENT (sign up)
6. PRESENTATIONS
   6.1 OH, Brother
7. REPORTS
   7.1 Ingham School Officers Association (ISOA) Report
   7.2 Superintendent’s Report
   7.3 Board President’s Report
8. DISTRICT DELEGATIONS AND PRESENTATIONS
   8.1 District Pride/Ram Pride Delegation
   8.2 Curriculum Department Updates
      8.2.1 Final Attendance report
      8.2.2 Dimondale Principal Update
      8.2.3 Replace/Retake Policy Update
      8.2.4 Senior Exams Policy Update
      8.2.5 Dean of Students
9. WRITTEN PETITIONS AND COMMUNICATIONS
   9.1 General Correspondence
      9.1.1 SRO Report
   9.2 New Hires Report
10. FINANCIAL MATTERS
    10.1 Monthly Financial Packet
    10.2 Payment of Bills*
11. CALENDAR *(Dates subject to change)*
    2018
    July 31 Half Day PD/Half Day Work (Balanced)
    August 1 First Day of School Balanced Calendar
    August 9 Admin/Board Workshop
    August 13 Board Meeting
    August 17 No School (Balanced), No Work, New Teacher Orientation, Teacher Leaders Orientation
    August 20 No School (Balanced), Full Day PD
    August 21 Half Day PD/Half Day Work (Traditional)
    August 22 First Day of School Traditional Calendar
August 31  Labor Day Holiday begins
September 4  School Resumes

12. OLD BUSINESS
13. NEW BUSINESS
14. PUBLIC COMMENT (Agenda items only)
15. CLOSED SESSION
16. OPEN SESSION
17. ADJOURNMENT

* Requires Board action