AGENDA

1. CALL TO ORDER – QUORUM; Pledge of Allegiance
2. CHANGES/ADDITIONS TO THE AGENDA
3. REGIONAL TEACHER OF THE YEAR AWARD
4. INGHAM ISD GENERAL FUND BUDGET PRESENTATION
5. TEACHER TENURE RECOGNITION
   Dimondale Elementary: Brooke Locher, Tracy Prush
   Elliott Elementary: Jennifer Evans, Brittany (Hewett) Eulitz
   Horizon Elementary: Kaitlyn Lilly, Thomas Wagner
   Sycamore Elementary: Karen Fiebig, Melissa Wriggelsworth
   Washington Woods Middle: Kaitlinn Derosier, Leanne Winkel
   Junior High: Haylee Dance, Melissa Kramer, Deanne Ragland
   Senior High: Lindsay Schaeff
6. PUBLIC COMMENT
7. APPROVAL OF THE BOARD MINUTES & OTHER PROPOSALS*
   7.1 Minutes of the Special Meeting of March 11, 2019*
   7.2 Minutes of the Regular Meeting of March 11, 2019*
   7.3 Approval of final discipline for Students A & B*
   7.4 Approval of Field Trips*
   7.5 Approval of Resolution for Participation in The Reading Now Network*
   7.6 Support for Ingham ISD General Fund Budget Resolution*
8. REPORTS
   8.1 Student Representative Report
   8.2 Ingham School Officers Association (ISOA) Report
   8.3 Julie Bureau – Board Policy Update
   8.4 Superintendent’s Report
   8.5 Board President’s Report
9. DISTRICT DELEGATIONS AND PRESENTATIONS
   9.1 Secondary Updates
   9.2 Attendance Update
   9.3 Individual Reading Improvement Plan Update
10. WRITTEN PETITIONS AND COMMUNICATIONS
    10.1 Gifts
        10.1.1 Holt Comm. Foundation/Ted Levendoski 3 Point Marathon -$1300 to Holt Pop-up Pantry
    10.2 General Correspondence
        10.2.1 SRO Report
    10.3 HR Report
11. FINANCIAL MATTERS
    11.1 Monthly Financial Packet
    11.2 Current budget update & 2019-20 for Food Service and Building & Site
    11.3 Approval of Bills Paid*
12. ADMINISTRATION REPORTS AND RECOMMENDATIONS
   12.1 Approval of Personnel Recommendations*

13. CALENDAR *(Dates subject to change)*
   2019
   May 9     Community Coffee - Coffee Barrel
   May 13    Board of Education Meeting
   May 27    Memorial Day Holiday begins: no school, all schools
   May 28    School resumes: Traditional calendar
   June 3    School resumes: Balanced calendar
   June 12   7-12: Half Day for exams
   June 13-14 Traditional Calendar: Half Day for exams
   June 14   Traditional Calendar: Last Day of school
   June 14   Balanced Calendar: No School
   June 20   Balanced Calendar: Half Day
   June 21   Balanced Calendar: Half Day/Last Day of school

14. OLD BUSINESS
15. NEW BUSINESS
16. CLOSED SESSION
17. OPEN SESSION
18. ADJOURNMENT

* Requires Board action