

**AU GRES-SIMS BOARD OF EDUCATION
SPECIAL BOARD MEETING - DECEMBER 17, 2018
5:45 PM**

AGENDA

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

- II. **BUDGET HEARING:**
 - A. A. 2018-19 Budget Amendment

- III. **AGENDA APPROVAL**

- IV. **POSITIVE DISTRICT HIGHLIGHTS:**
 - A. Fall 2018 Tribal 2% Grant Distribution:
 - B. Chad Zeien- Regional Coach of the Year
 - C. Lydia Rodarte-International Travel Opportunity

- V. **COMMUNICATIONS:**
 - A. Board Goals for 2018-19:
 - B. Secretary, Nicholas Moore:
 - C. Committee Reports
 - 1. Finance Committee-
 - D. Superintendent, Jeffrey Collier
 - 1. Legislative Update
 - 2. Correspondence-Kathy Pauly
 - 3. Handle with Care
 - E. Resignation of Boys Baseball Coach
 - F. Comments by Public in Attendance: Agenda Items Only

- VI. **CONSENT AGENDA:**
 - A. **BOARD MEETING MINUTES:**
 - 1. November 19, 2018
 - B. **FINANCIAL REPORT: GENERAL FUND, 1999 DEBT RETIREMENT FUND, INTERNAL ACCOUNTS**
 - C. **General Fund Expenditures**
 - D. **APPROVAL**

- VII. **PRESENTATION:**
 - A. 2017-18 Audit: Brett Luplow, Gardner, Provenzano, Thomas & Luplow

- VIII. **ACTION ITEMS:**
 - A. **ADOPTION OF 2018-19 BUDGET AMENDMENT RESOLUTION**
 - B. **ADOPTION OF 2018-19 BUDGET**
 - C. **ADOPTION OF THE 2018-19 GENERAL APPROPRIATIONS RESOLUTION**
 - D. **HIRING OF PARAPROFESSIONAL POSITION**
 - E. **HIRING OF TARGETED MATH INTERVENTIONIST**
 - F. **HIRING OF K-8 INTERVENTIONIST**
 - G. **HIRING OF NEW CUSTODIAN**
 - H. **APPROVAL OF SUMMER TAX AGREEMENTS**
 - I. **SECOND READING OF POLICIES VOLUME 33, NO.1**

- IX. **INFORMATION AND DISCUSSION ITEMS:**
 - A. **REORGANIZATION OF THE BOARD FOR 2019**
 - B. **NEGOTIATION OF INTEREST RATES WITH LOCAL BANKING INSTITUTIONS**
 - C. **BOND UPDATE**
 - D. **ARENAC EASTERN CONSOLIDATION UPDATE**
- X. **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**
- XI. **COMMENTS BY PUBLIC IN ATTENDANCE**
- XII. **ADJOURNMENT**