WHITEFORD AGRICULTURAL SCHOOLS
6655 Consear Road
Ottawa Lake, MI 49267

BOARD OF EDUCATION MEETING AGENDA
March 13, 2017
6:00 p.m.

1. Call to Order

2. Pledge of Allegiance

   Led by Kindergarten students Aubrey Johnson and Jacob Saylor.

3. Roll Call:

   Christine Bischoff, Doug Bulmer, David Dixon, Shane Hillard, Mike Iott, Tracy Malhoit, Kristi Mock

4. Approval of Agenda

5. Special Presentation

   a. The Nutrition Group – Lisa Good / Megan Menchaca

6. Student Participation / Student Council President (Scott Schwartz)

7. Public Participation

8. Correspondence

9. Recommended Board Acceptance Items/Consent Agenda

   Comment: Background materials for Consent Agenda topics were sent to the Board of Education prior to this meeting. Any board member can remove any topic from the Consent Agenda and place the item under New Business.

   b. Approval of Minutes of the February 6, 2017 Special Meeting, February 13, 2017 Special Meeting, February 13, 2017 Regular Meeting
   c. The Treasurer's Report and check register listing invoices for payment totaling $363,540.29
   d. Adoption of Resolutions – Opt In / Out of Schools of Choice (Section 105 and 105c, State School Aid Act)

   A motion is needed to accept the Consent Agenda as presented.

10. Administrative Reports

    a. Business Manager

       1. Property Tax Collection Status Report

    b. Elementary School

       1. General Announcements

"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 6."

c. Middle/High School

1. General Announcements

11. Superintendent's Report

12. Old Business

13. New Business

a. Personnel

1. Hire Varsity Assistant Track & Field Coach – Jeremy Simmons
2. Hire Junior Varsity Baseball Coach – Mike Scott

b. Approval of Five-Year Monroe County Technical and Career Early College Proposal
c. Approval of Sports Program Services Agreement (Athletic Trainer)

14. Additions

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15. Board of Education Concerns and/or Reports

16. Closed Session - Negotiations

17. Adjournment

Valerie Orr
Superintendent

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