



# Kalkaska Public Schools

## Board of Education Regular Meeting –Agenda

Monday, June 4, 2018

Board of Education Room  
315 South Coral Street  
Kalkaska, MI 49646

5:00 p.m.

<b>1.</b>	<b>Call to Order</b>
	The meeting was called to order by _____, at _____ p.m.
<b>2.</b>	<b>Pledge of Allegiance</b>
<b>3.</b>	<b>Approval of/Amendment to the Agenda</b>
	<i>Recommended Motion:</i> Motion by _____, support by _____, to approve the agenda as presented/amended.  Motion (Carried/Failed) _____ to _____.
<b>4.</b>	<b>Declaration of Call of Conflict</b>
	Does any member have a conflict for items on the agenda?
<b>5.</b>	<b>Public Communication- Persons Wishing to Address the Board</b>
<b>6.</b>	<b>Discussion Items</b>
	a. Approval of Superintendent’s intent to take classes
	b. Approval of Overnight Spring Athletic Trips
	c. Contract Negotiations
<b>7.</b>	<b>Action Items</b>
	a. <i>Recommended Motion: Superintendent’s Classes</i> Motion by _____, support by _____, that the Board approves the intent of Terry Starr to take six credit hours of administrative courses at GVSU in the amount of \$3,947.00.  Motion (Carried/Failed) _____ to _____.

b. *Recommended Motion: Overnight Trip*  
Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board approves the overnight track and field state final trip to Comstock Park.  
Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

## 8. Action Items

*Recommended Motion: Closed Session*  
Motion by \_\_\_\_\_, support by \_\_\_\_\_, that the Board enters into closed session to discuss negotiations.

Time: \_\_\_\_\_

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

\*\*\*A Roll Call Vote is Required\*\*\*

Aaron: Y / N, John: Y /N, Rachael: Y / N, Richard: Y / N, Stacey: Y / N, Wendy: Y / N, Kevin: Y / N

## 9. Adjournment

Motion by \_\_\_\_\_ support by \_\_\_\_\_, to adjourn.

Motion (Carried/Failed) \_\_\_\_\_ to \_\_\_\_\_.

Time adjourned: \_\_\_\_\_