

# Olivet Community Schools

Olivet, MI 49076

(269) 749-9129

## Revised School Board Meeting Agenda

November 14, 2011

6:30 p.m.

### Olivet Middle School Library

Michigan Statute 15.263: This is a meeting of the Olivet Board of Education. Notice of the meeting, time, date, and subject matter has been properly posted. Michigan Statute 15.263 provides for closed session meetings of the Board of Education.

**A. Call to Order**

**B. Adoption of Agenda**

**C. Routine Matters**

1. Approval of Minutes: October 24, 2011 Regular Meeting
2. Approval of Minutes: October 24, 2011 Closed Session
3. Approval of Minute: November 7, 2011 Finance Committee Meeting
4. Payment of Bills
5. Treasurer's Report
6. Correspondence

**D. Public Input**

**E. Board Professional Development**

Board members will present information they learned at the MASB Fall Conference.

**F. Staff Reports**

Enclosed is a staff report from Mary Galsterer.

**G. Action Items**

**Finance**

1. **MDE Best Practice Incentive Resolution**

**OPERATIONS**

1. **Approval of Snow Plowing Bid from D & J Excavating**

**POLICY**

1. **Approval of the new Coaching Handbook**

**PERSONNEL**

1. **Approval to Hire Carlee Ivy, Substitute Food Service Employee**
2. **Re-alignment of Student Support Services**
3. **Hiring of Freshmen Boys Basketball Coach, Andy Clark**
4. **Hiring of 3<sup>rd</sup> OMS Boys Basketball Coach, Vince Morrison**

**H. Informational Items**

1. OHS Student Request to not attend 2<sup>nd</sup> Semester
2. Administrative Contract Template
3. 2011-2012 Administrative Contracts
4. Freshmen Cheerleading
5. Olivet Middle School Cheerleading

**I. Public Input**

**J. Interim Superintendent & Interim Assistant Superintendent Input**

**K. Board Input**

1. CASBMA Citizen and Professional Award Nominations
2. Governor's Summit
3. BAA ( Bureau of Assessment & Accountability)
4. Board Member Terms (December, 2012 & # of Years)
5. MASB Superintendent Search Profile
6. Christmas

**L. Closed Session: Attorney/Client Communication**

**M. Future Meetings**

Regular Board Meeting: Monday, November 28, 2011 @ 6:30 p.m.

**N. Adjournment**