

Algonac Community Schools Algonac, Michigan

Statement of Vision

Our vision is to create an exemplary school district which is acknowledged for the caliber of its graduates, the quality of its staff, and the diversity of its program.

Board of Education Meeting

Board of Education Conference Room
1216 St. Clair Blvd.

AGENDA

January 23, 2012

Organizational Meeting of the Algonac Board of Education - 6:15 PM

- I. Call to Order
 - A. Roll Call

- II. Information Items

- III. Public Comment

- IV. Consent Agenda Items
 - A. Extension of Officer Positions for 2012
 - B. Establishment of Meeting Dates, Time & Location
 - C. Selection of Bank Depository
 - D. Signature Authorizations
 - E. Designation of person for posting public notices of meetings
 - F. Delegation of election duties
 - G. Approval of organization memberships
 - H. Approval of annual retainer contracts for legal and auditing services
 - I. Approval of Board Member Conferences
 - J. Resolution to Authorize Electronic Transactions

- V. Action Items
 - A. Appointment of Board Representatives
 - 1. MASB LRN Representative
 - 2. SCCASB Representative
 - 3. Building & Site Committee Members
 - 4. EEF Representative
 - 5. ITLC Representative
 - 6. Athletic Board Representative

- VI. Adjournment

President
Leroy A. Bristol

Vice-President
Edward P. Stanulis

Secretary
Sharon A. Stiltner

Treasurer
Michael J. Baranowski

Trustees
Andrew J. Goulet
Timothy Idzikowski
Bud Hulewicz

Superintendent
Michael E. Sharrow

Assistant
Superintendent
Alan Latosz

Director Business Services
Lori Holderby

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January 23, 2012

Regular Meeting of the Algonac Board of Education - 7:00 PM

- I. *Call to Order*
- II. *Pledge of Allegiance - Roll Call - Amend Agenda*
- III. *Recognitions & Presentations*
 - A. Recognition of School Board Members
 - B. Super Star Employee of the Month - Robert Gras, Band Director
 - C. Journeys Math Program - Melissa Hanners, Algonac Elementary Principal
- IV. *Consent Agenda Items*
 - A. Approval of Agenda & Minutes
 1. Minutes of the Regular Meeting of December 19, 2011, as presented.
 - B. Personnel Items
 1. Recall of Alicia Wenz to fulltime Title 1 Algonquin M.S.
 2. Recall of Mary Ruhlman to Job Share at Algonquin M.S.
 3. Hiring of Amanda Kettlewell - H.S. At-Risk Math
 4. Hiring of Sandra Gendreau - School Social Worker
 - C. Treasurer's Report & Bills for Approval
 1. Treasurer's Report
 2. Bills for Approval
 3. Internal Accounts
- V. *Information Items*
 - A. Administrative Evaluation Template
 - B. Superintendent's Evaluation & Contract Extension
 - C. Administrative Reports
 - D. Board Reports
 - E. Superintendent's Report

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VI. Visitors & Their Requests *(Persons wishing to address the Board should fill out form and present to Board Secretary prior to start of meeting)*

VII. Action Items

- A. Awarding of Bid - Internet Service Contract
- B. Executive Session - Student Hearing

VIII. Adjournment

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