

SCHOOLCRAFT COMMUNITY SCHOOLS

Board of Education
Middle School Library

July 18, 2011

AGENDA

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 C (Bylaws 0160).

A. Call to Order-Roll Call

B. Organizational Meeting Agenda

1. Election of Officers-Pres., Vice-Pres., Treasurer, Secretary
2. Designation of Auditors
3. Designation of Attorneys
4. Bank of Deposits and Accounts-Board Policy 0154
5. Date & Time of Meetings
6. Committee Assignments-Board Policy 0155

C. Approval of Minutes- June 20, 2011 regular meeting and June 20, 2011 closed meeting.

D. Hearing of Citizens

E. Financial Reports and Bills for Payment

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| 1. General Fund Payment Registers – Total (Current) | \$ 96,402.97 |
| • Early Payments | \$ 10,393.98 |
| • Electronic Payments – Gordon Food Service | \$ 2,657.88 |
| • Regular Payments | \$ 83,351.11 |
| General Fund Payment Registers – Total (New) | \$135,549.72 |
| 2. General Fund Budget Summary Report | |
| 3. Monthly Cash Flow Report | |
| 4. General Fund Budget Commentary | |

F. Agenda Additions and Changes

G. Regular Meeting

1. Staff reinstatement
2. Millage request form
3. School bond loan fund
4. Bid approval
5. Board policy updates and electronic proposal
6. Summer retreat

H. Adjournment