

# *Athens Area Schools*

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## **BOARD OF EDUCATION**

### *REGULAR MEETING*

**Date:** April 18, 2016

**Location:** High School Media Center, 300 E. Holcomb St., Athens, MI 49011

**Time:** 7:00 pm

1. Call to Order
2. Approval of Agenda
3. Public Comment
4. Presentations/Discussions
  - a. Report on Community Forum on Sinking Fund
  - b. Sinking Fund and Operating Millage Proposals
  - c. TowerPinkster Proposal
  - d. Calhoun Intermediate School District Budget Presentation
5. Routine Matters
  - a. Approval of minutes of prior meetings
  - b. Presentation of financial statements
6. Reports
  - a. Board President
  - b. Superintendent/ High Principal
  - c. Elementary Principal/Curriculum Director
  - d. Athletic Director
  - e. Special Education, Assessment, and Compliance Officer
7. Action Items
  - a. Resolution to Approve Sinking Fund and Operating Millage Proposals
  - b. Resolution to Accept TowerPinkster Proposal
  - c. Resolution to Approve Calhoun Intermediate School District Budget
8. Public Comment
9. Closed Sessions-Negotiations
10. Adjournment

#### **Notice per Board Bylaw 0166:**

"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 on the agenda."