



Monday, June 24, 2019
Regular Board Meeting 7:00 p.m. Perry Center Boardroom

1. OPENING ITEMS

- 1.01 Call to Order
- 1.02 Pledge of Allegiance
- 1.03 Moment of Silence

2. RECOMMENDED ACTIONS - ROUTINE MATTERS

- 2.01 Approval of the Proposed Agenda
- 2.02 Approval of the [June 10, 2019 Meeting Minutes](#)
- 2.03 Approval of the [May 2019 Financial Report and Bills](#)

3. CONSENT AGREEMENT

- 3.01 [High School Athletic Teams](#) to Participate in Competitions
 - Extended Day Field Trip - [High School DECA to Lake Orion High School](#)
 - Extended Day Field Trip - [McGrath 4th Grade to Mackinac Island](#)
 - Overnight Field Trip - [High School Yearbook to Washington, D. C.](#)
 - Overnight Field Trip - [High School DECA to Detroit](#)
 - Overnight Field Trip - [High School Choir to New York City](#)
 - Overnight Field Trip - [High School DECA to Nashville, Tennessee](#)
 - Overnight Field Trip - [Indian Hill 5th Grade to Camp Copneconic](#)
 - Overnight Field Trip - [McGrath 5th Grade to Camp Copneconic](#)

4. PRESENTATION

- 4.01 New Food Production Manager/Executive Chef Kevin Fallscheer
- 4.02 Chalet Project - Jason Youngs/Wes Wiltse
- 4.03 [CEP Presentation](#) - Todd Rathbun/Karen Smith

5. OLD BUSINESS

- 5.01 [2019-20 Budget Resolution](#)

6. NEW BUSINESS

- 6.01 [ACC Curriculum Studies](#)
- 6.02 [2018-19 Budget Resolution](#)

7. INFORMATION AND REPORTS

7.01 Superintendent's Report

7.02 Board Members' Report

8. PUBLIC COMMENTS

8.01 Public Comments

9. FUTURE BUSINESS

9.01 Upcoming Regular Board Meeting - July 15, 2019, 7:00 p.m.

9.02 Upcoming Workshop - July 22, 2019, 6:00 p.m.

10. ADJOURNMENT

10.01 Adjournment