

# Regular Board Meeting January 16, 2017



310 Elm Street  
 Suttons Bay, Mi 49682  
 The LMPSA Commons Area  
 7:00 p.m.

	Primary Column	Column2	Column3	Column4
1	1	Call to Order		
2	2	Oath of Office New Trustee		
3	3	Roll Call		
4	4	Additions/Approval of January 16, 2017 Agenda		
5	5	Revisions/Approval of December 19, 2016 Meeting Notes		
6	6	Head of School Report		
7		Old Business		
8	7	Committees		
9		a. Academic Excellence		
10		b. Facilities		
11		c. Finance		
12		d. Fundraising		
13		e. Governance		
14		f. Grant		
15		g. Marketing		
16	8	Ad Hoc Committee Update		
17		New Business		
18	9	LMPSA SBPS proposed merger		
19	10	MDE Audit		
20	11	2016/17 Budget Amend Resolution #1-2017		
21	12	Amend polices: 5005 Attendance & 6007 Purchasing		
22	13	Head of School Evaluation Policy		
23	14	Public Comment		
24	15	Board Comment		
25	16	Adjournment		

