

Regular Board Meeting September 19, 2018



310 S. Elm Street
 Suttons Bay, MI 49682
 6:00 p.m.
 The Commons Area

| | Primary Column | Column2 | Column3 |
|----|----------------|---|---------|
| 1 | 1 | Call to Order | |
| 2 | 2 | Roll Call | |
| 3 | 3 | Additions/Approval of September 19, 2018 Agenda | |
| 4 | 4 | Public Comment | |
| 5 | 5 | Revisions/Approval of August 15, 2018 Meeting Minutes | |
| 6 | 6 | Head of School | |
| 7 | | Old Business | |
| 8 | 7 | Oath of Office: William Chaney | |
| 9 | 8 | Committees | |
| 10 | | a. Academic Excellence | |
| 11 | | b. Facility | |
| 12 | | Building Management | |
| 13 | | Building Renovation | |
| 14 | | c. Finance | |
| 15 | | d. Fundraising | |
| 16 | | e. Governance | |
| 17 | | f. Grant | |
| 18 | | g. Marketing | |
| 19 | | New Business | |
| 20 | 9 | Audit Draft | |
| 21 | 10 | Adoption of Resolution Teacher/Administration and Employee Cert. Warranty Policy #43-2018 | |
| 22 | 11 | Public Comment | |
| 23 | 12 | Board Comment | |
| 24 | 13 | Adjournment | |

| Column4 | Column5 | Column6 |
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