

Special Meeting of the Hale Area Schools Board of Education, Monday, August 29, 2011 at 6:00 p.m. in Classroom 201 at 415 Main Street, Hale, Michigan.

Chad Brandt, President
Valerie Cryderman, Vice-President
Richard Braun, Treasurer
Sarah Heuss, Secretary

Terry Bovee, Trustee
Mark McKulsky, Trustee
Karol Shellenbarger, Trustee
Ronald Kraft, Superintendent

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Additions/Deletions/Corrections to Agenda
- IV. Updates
 - A. Facilities
 - B. Policies & Procedures
- V. Executive Session-Contract Negotiation Discussion
- VI. Approval of HFT Contract
- VII. Personnel
 - A. Personnel hiring as recommended by the superintendent.
- VIII. Finance
 - A. **Resolution #12-9** to approve an extension of the state aid anticipation note
 - B. Approval of amended 2011-2012 General Fund Budget
 - C. 2011-2012 Deficit Elimination Plan
- IX. Approval of Minutes
 - A. Approval of the August 8, 2011 Regular Board Meeting Minutes
 - B. Approval of August 8, 2011 Executive Session Minutes
- X. Visitor/Board Comments
- XI. Recess
- XII. LSI-OCI Board Professional Development Part II-Bob Petrovich
- XIII. Adjournment