

Hale Area Schools

200 W. Main Street
Hale, Michigan 48739
Telephone (989) 728-7661
Fax (989) 728-2406

Regular Meeting of the Hale Area Schools Board of Education, Monday, May 14, 2012 at 7:00 p.m. in Hale Area Schools Library, 311 North Washington Street, Hale, Michigan.

Chad Brandt, President	Terry Bovee, Trustee
Valerie Cryderman, Vice-President	Mark McKulsky, Trustee
Richard Braun, Treasurer	Karol Shellenbarger, Trustee
Sarah Heuss, Secretary	Ronald Kraft, Superintendent

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Mission and Belief Statement
- IV. Additions/Deletions/Corrections to Agenda
- V. Action Items
 - A. Consent Agenda
 1. Approval of Minutes
 - a. April 9, 2012 Regular Meeting Minutes
 - b. April 9, 2012 Executive Session Minutes
 - c. April 14, 2012 Committee of the Whole Meeting Minutes
 - d. April 16, 2012 Special Meeting Minutes
 - e. April 16, 2012 Executive Session Minutes
 2. Approval of Bills
 - a. General Fund Bills for Approval
 - b. Food Service Bills for Approval
 3. Approval of 2nd reading of board policy #3130, #3131
 - B. PAXIS Good Behavior Presentation
 - C. Expenditure and Revenue Report and Approval
 - D. Note Counsel-Dickinson Wright, PLLC
 - E. **Resolution #12-15-Service Consolidation Agreement**
 - F. **Resolution #12-16-Best Practices**
 - G. **Resolution #12-17-State Aid Borrowing**
 - H. **Resolution #12-18-Parent Compact**

Mission Statement: Hale Area Schools will equip students with the innovative and technological skills to transfer knowledge from the classroom to the global workplace.

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- I. Severance Agreement
 - J. Vantage Point Financial 457 or 403 B Severance Agreement
 - K. Approval of IRESA General Fund Budget
 - L. Consumer Energy Grant/Gym Lighting Project
 - M. Roof Project
 - N. Hiring of Football Coach
 - O. Renewal of Administrative and District Office Staff
- VI. Discussion Items
- A. Old High School building
 - B. Cyber School
 - C. Math Mastery
 - D. ELA Mastery Update
 - E. Format of Communicating Negotiation Proposals
- VII. Visitor/Board Comments
- VIII. Adjournment

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