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

Special Meeting of the Hale Area Schools Board of Education, Thursday, June 28, 2012 at 6:00 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. Executive Session-USW Contract Negotiations

VI. Truth in Taxation Hearing

VII. Truth in Budgeting Hearing

VIII. Final Accounts Payable 2011-2012 School Year

IX. General Administration
- A. 2011-2012 General Fund Budget Amendments
- B. 2012-2013 Debt Retirement Budget
- C. 2012-2013 Food Service Budget
- D. 2012-2013 General Fund Budget
- E. Administrative Contracts
- F. Superintendent Contract
- G. Designation of Funds-**Resolution #12-22**
- H. Designation of Funds-Profit Sharing-**Resolution #12-23**
- I. Personnel
- J. School of Choice
- K. Cyber School

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L. July Meeting Date
M. 2nd Reading of Board Policy #4510-Computer Network
N. 2nd Reading of Board Policy #8260-R-Anti-Bullying Policy

X. Discussion Items
A. Deficit Elimination Plan
B. Board Policy #1950-Board Member Conflict of Interest, Ethics and Responsibilities
C. Sale of former high school contents
D. Summer School Update

XI. Visitor/Board Comments

XII. Adjournment