

Regular Meeting of the Hale Area Schools Board of Education, Thursday, July 14, 2011 at 7:00 p.m. in the former Hale High School, 415 East Main St., Hale, MI 48739.

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

Terry Bovee, Trustee
Mark McKulsky, Trustee
Karol Shellenbarger, Trustee
Dana McGrew, Interim Superintendent

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Additions/Deletions/Corrections to Agenda
- IV. Public and Board Comments
- V. Approval of Minutes
 - A. June 22, 2011 Executive Session Minutes
 - B. June 30, 2011 Special Meeting Minutes
- VI. Accounts Payable
- VII. Financial Reports
- VIII. Discussion Items
 - A. 2011-2012 School Board Budget
 - B. Superintendent Contract

ACTION ITEMS:

- IX. General Administration
 - A. **Resolution 12-1:** Auditor – Stephenson & Gracik
 - B. **Resolution 12-2:** Establish Regular Board Meetings for 2011-2012 School Year
 - C. **Resolution 12-3:** Designation of Depository of School Funds for 2011-2012 School Year
 - D. **Resolution 12-4:** Designation of Individual Responsible for Posting Public Notices
 - E. **Resolution 12-5:** Membership – M.A.S.B.
 - F. **Resolution 12-6:** Election of officers
- X. Administrative Updates
 - A. Annual Retreat – August 2011
- XI. Final Comments/Discussion/Highlights
- XII. Adjournment