I. Call to Order and Pledge of Allegiance

II. Reading of Mission and Belief Statements

III. Prayer

IV. Additions to the Agenda

V. Approval of Agenda

VI. Presentation – Middle School Fund Raising Efforts

VII. Cash Flow Report

VIII. Action Items
   A. Consent Agenda
      1. Minutes from Committee of the Whole Meeting January 4, 2017
      2. Financial Reports
      3. Employment Contracts for Patricia Kramer and Marilee Schock

IX. Citizens Comments
   This meeting is a meeting of the Board of Education in public for the purpose of conducting
   the School District’s business and is not to be considered a public community meeting. There
   is a time for public participation during the meeting as indicated on the agenda.

   Individuals who wish to address the Board on any item not on the agenda may do so during
   this portion of the meeting for “Citizens Comments.” If questions are raised, answers will be
   provided by appropriate individuals within a reasonable time after the meeting. No
   immediate action will be taken on an item introduced during “Citizen’s Comments” nor will
   personnel items be discussed or employees be named in this format, and there will be no
   impediment to the orderly and efficient running of the proceedings.

X. Old Business
   A. Resolution to Annex Kipper School

XI. Donations

XII. Michigan Leadership Institute Superintendent Search Meeting – Mr. Charles Andrews

XIII. Adjourn