

**CLINTONDALE COMMUNITY SCHOOLS  
REGULAR BOARD MEETING  
CLINTONDALE HIGH SCHOOL CONFERENCE CENTER  
35200 LITTLE MACK, CLINTON TOWNSHIP, MI 48035  
January 9, 2017**

CALL MEETING TO ORDER

ROLL CALL

NEW BOARD MEMBERS - Oath of Office

Michael Scott

Shenique Moss

AGENDA

Approve Agenda, as submitted or amended.

MINUTES

Special Meeting - December 9, 2016

Special Meeting - December 12, 2016

Regular Meeting - December 12, 2016

CORRESPONDENCE

SUPERINTENDENT'S REPORT

STUDENT BOARD REPRESENTATIVES' REPORTS

RECOGNITION OF VISITORS

We encourage you to voice your opinion on topics that are on the agenda. Please raise your hand, be recognized by the Chairperson and state your name before commenting. To provide the opportunity for all to participate, board policy limits each individual to three minutes.

PRESENTATIONS

Employees of the Month - Tech Team - Jill Gerhardt, Matt LaPlaunt, Kevin Tipton, Xengxue (Andrew) Chang  
Clintondale Educational Foundation Mini-Grant Presentations

UNFINISHED BUSINESS

None

NEW BUSINESS

#1 Board Officers. Take appropriate action.

#2 Committee Appointments.

CONSENT ITEMS #3 THROUGH #8

COMMITTEE MINUTES.

- #3 Finance Committee - January 4, 2017
- #4 Instructional Assistant. Take appropriate action.
- #5 Instructional Assistant. Take appropriate action.
- #6 Instructional Assistant. Take appropriate action.
- #7 Security Guard. Take appropriate action.
- #8 Resignation. Take appropriate action.
- #9 Resolution. Take appropriate action.
- #10 Property Tax Levy. Take appropriate action.
- #11 Waive Board bid policy. Take appropriate action.
- #12 Aero Filter Invoice. Take appropriate action.
- #13 Thrun Law Firm. Take appropriate action.
- #14 Eidex Invoice. Take appropriate action.
- #15 Kranse Institute Invoice. Take appropriate action.

APPROVAL OF BILLS

ADJOURNMENT