

**CLINTONDALE COMMUNITY SCHOOLS
REGULAR BOARD MEETING
CLINTONDALE HIGH SCHOOL CONFERENCE CENTER
35200 LITTLE MACK, CLINTON TOWNSHIP, MI 48035
June 26, 2017**

CALL MEETING TO ORDER

ROLL CALL

6:45 p.m.

PUBLIC HEARING REGARDING THE PROPOSED 2017-2018 BUDGET -Public discussion on the proposed 2017-2018 budget. The property tax millage rate proposed to be levied to support the proposed budget will be a subject of this hearing. The Board may not adopt the proposed budget until after the public hearing.

AGENDA

Approve Agenda, as submitted or amended.

MINUTES

Regular Meeting - June 12, 2017

CORRESPONDENCE

Robert Townsend

SUPERINTENDENT'S REPORT

PUBLIC COMMENT REGARDING BUSINESS BEFORE THE BOARD

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.

UNFINISHED BUSINESS

None

NEW BUSINESS

CONSENT ITEM #1- #3

COMMITTEE MINUTES.

- #1 Finance Committee - June 21, 2017
- #2 Resignation. Take appropriate action.
- #3 Clerk II. Take appropriate action.
- #4 Resolution adopting the 2016-2017 amended budget. Take appropriate action.
- #5 Resolution adopting the 2017-2018 budget. Take appropriate action.
- #6 Resolution adopting the 2016-2017 amended Food Service budget. Take appropriate action.
- #7 Resolution adopting the 2017-2018 Food Service budget. Take appropriate action.
- #8 Resolution adopting the 2016-2017 Day Care amended budget. Take appropriate action.

- #9 Resolution adopting the 2017-2018 Day Care budget. Take appropriate action.
- #10 CARE agreement. Take appropriate action.
- #11 ATS vendor agreement. Take appropriate action.
- #12 Price Drive lease agreement. Take appropriate action.
- #13 Homecoming parade route. Take appropriate action.
- #14 MISD invoice. Take appropriate action.
- #15 Waive Board Bid Policy. Take appropriate action.
- #16 District copy paper order. Take appropriate action.
- #17 Copier RFP. Take appropriate action.
- #18 Waive Board Bid Policy. Take appropriate action.
- #19 Natural Gas Supply and Service RFP. Take appropriate action.
- #20 Waive Board Bid Policy. Take appropriate action.
- #21 DyHydro. Take appropriate action.
- #22 Guardian Alarm. Take appropriate action.
- #23 KSS Enterprises. Take appropriate action.
- #24 Mechanical System Services. Take appropriate action.
- #25 Green For Life (GFL). Take appropriate action.
- #26 Home Depot. Take appropriate action.
- #27 Lowe's. Take appropriate action.
- #28 Warren Pipe. Take appropriate action.
- #29 Audio Recording Class. Take appropriate action.
- #30 Board Restraint and Seclusion Policy. Take appropriate action.
- #31 Board Wellness Policy. Take appropriate action.
- #32 Board Procurement Policy. Take appropriate action.

APPROVAL OF BILLS

GENERAL PUBLIC COMMENT

We encourage you to voice your opinion on topics not on the agenda. *Please fill out a comment card and submit it to the Board Secretary.* During the comment period, we will call on you. To provide the opportunity for all to participate, board policy limits each individual to three minutes.

ADJOURNMENT