

Agenda

Pontiac Academy for Excellence School Board Meeting

Baker College of Auburn Hills
1500 University Drive, Auburn Hills, MI 48326

Board Room

June 5, 2018

4:45 p.m.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the School's business and is not to be considered a public community meeting. *There is a time for public participation during the meeting. It will only take place after the board minutes have been approved and will be limited to two (2) minutes.*

- (1) **Call to Order**
- (2) **Roll Call**
- (3) **Pledge of Allegiance**
- (4) **Approval of Minutes for the May 15, 2018 School Board Meeting**
- (5) **1st Reading of 2017 Spring Board Policy**
- (6) **Public Comment**
- (7) **Action Items**
 - A. Approval of Financial Reports
 - B. Receive and Accept New Hires Report from CSSM
 - C. Approval of 2017-18 Budget Amendment Resolution
 - D. Approval of 2018-19 Budget Resolution
 - E. Approval of Pontiac Academy for Excellence Contract Reauthorization with Saginaw Valley State University
 - F. Approval of Pontiac Academy for Excellence New Fiscal Agreement with Saginaw Valley State University
- Non-Action Items**
 - A. Correspondence/Communications
 - B. Superintendent/Chief Academic Officer Board Report
 - C. Middle/High School Principal Board Report
 - D. Elementary Principal Board Report
 - E. Special Services Board Report
 - F. Parent Involvement Board Report
 - G. GPS Board Report
 - H. Curriculum Director Board Report
- (8) **New Business**
- (9) **Adjournment**