

Agenda

**Pontiac Academy for Excellence
School Board Meeting**
196 Cesar E. Chavez, Pontiac, MI. 48342
Board Room
September 18, 2018
4:15 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 August 21, 2018 School Board Meeting**
- (5) Approval of Minutes for the August 29, 2018 Special Board Meeting**
- (6) Public Comment**
- (7) Action Items**
 - A. Approval of Financial Reports
 - B. Receive and Accept New Hires Report from CSSM
 - C. Approval of the 2018-2019 Revised School Board Meeting Schedule
 - D. Approval of the Superintendent's Evaluation Goals, 2018-2019: School Advance Domains 1-5
 - E. Approval of the 2018-19 GPS Consulting Service Agreement
 - I. Approval of the Resolution designating the accountant, Dawn Sisk to replace Dr. Jacqueline Cassell as an authorized signee for various funds and accounts
- Non-Action Items**
 - A. Correspondence/Communications
 - Geraldine Graham's Walter O. Mason Award*
 - Michigan Teacher Shortages*
 - B. Superintendent/Chief Academic Officer Board Report
 - C. Elementary Principal Board Report
 - D. Special Services Board Report
 - E. Parent Involvement Board Report
 - F. Curriculum Director Board Report
 - G. Handouts for Review
- (8) Unfinished Business**
- (9) New Business**
- (10) Adjournment**