

## Agenda

**Pontiac Academy for Excellence  
School Board Meeting**  
196 Cesar E. Chavez, Pontiac, MI. 48342  
**Board Room**  
October 16, 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 September 18, 2018 School Board Meeting**
- (5) Public Comment**
- (6) Information and Discussion Items**
  - A. Retain PAE Teachers
  - B. Revised Agenda Format
  - C. Update on Building Lease
  - D. Update on Superintendent Evaluation Process
  - E. Correspondence/Communications
    1. Letter from Treasury
    2. SVSU Rep Visit Summary
  - F. Administrators Report**
    1. Superintendent/Chief Academic Officer
    2. Elementary Principal
    3. Secondary Principal
    4. Special Services
    5. Curriculum Director
    6. Parent Liaison
    7. Handouts for Review
- (7) G. Action Items**
  - A. Approval of Financial Reports
  - B. Receive and Accept New Hires Report from CSSM
  - C. Revise Finance Committee Meeting time to 4:00 p.m. on the third Tuesday of the month beginning November 20, 2018 (the board meeting will remain at 4:15 p.m.)
  - D. Discontinue the Committee of the Whole Meeting beginning November 20, 2018 (Recommended in SVSU Rep Visit Summary) **Over➔**

**(8) Unfinished Business**

**(9) New Business**

Update District Website: Brief Bio requested from board members

**(10) Closed Session**

**(11) Adjournment**