

## Agenda

**Pontiac Academy for Excellence  
School Board Meeting**  
196 Cesar E. Chavez, Pontiac, MI. 48342  
**Board Room**  
February 19, 2019  
**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 January 15, 2019 School Board Meeting Minutes**
- (5) Public Comment**
- (6) Information and Discussion Items**
  - A. Review of draft 2019 District Wellness Plan
  - B. Review of Online PAE Store Link
- (7) 1<sup>st</sup> Reading of 2018 Fall Board Policy**
- (8) Action Items**
  - A. Approval of Financial Reports
  - B. Receive and Accept New Hires Report from CSSM
  - C. Approval to establish a small credit card (Home Depot) in the amount of \$200 for usage from the Superintendent or Director of Operations
  - D. Approval of the Printer/Copier Contracts
- (9) 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
- (10) Unfinished Business**
- (11) New Business**
- (12) Adjournment**