

Agenda

**Pontiac Academy for Excellence
School Board Meeting**
196 Cesar E. Chavez, Pontiac, MI. 48342
Board Room
June 18, 2019
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 21, 2019 School Board Meeting Minutes**
- (5) **Public Comment**
- (6) **1st Reading of the Spring 2019 Board Policy**
- (7) **Information and Discussion Items**
 - A. Food Service Bid
 - B. Pending 2018-2019 Budget Amendment Resolution
- (8) **Action Items**
 - A. Approval of Financial Reports
 - B. Receive and Accept New Hires Report from CSSM
 - C. Approval of the GPS Contract for the 2019-2020 School Year
 - D. Approval of the Special Education Services Contract for the 2019-2021 School Year
 - E. Approval of the CSSM Agreement for the 2019-2021 School Year
 - F. Approval of the Accounting Proposal from Maner Costerisan for 2019-2020
 - I. Approval of the Auditing Services from Croskey Lanni for the 2019-2020 School Year
 - G. Approval of the Educational Service Provider Due Diligence Questionnaire
 - H. Approval of the 2019 District Wellness Plan
 - I. Approval of 2019-2020 Budget Resolution
- (9) **Administrators Report**
 - A. Superintendent/Chief Academic Officer
 - B. Elementary Principal
 - C. Secondary Principal
 - D. Special Services
 - E. Curriculum Director
 - F. Parent Liaison
 - G. Handouts for Review

→Over

- (10) Unfinished Business**
 - A. Sex Education Advisory Committee
- (11) New Business**
- (12) Adjournment**