

Agenda

**Pontiac Academy for Excellence
School Board Meeting
196 Cesar E. Chavez, Pontiac, MI. 48342
Board Room
January 21, 2020
4:30 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 December 17, 2019 School Board Meeting**
- (5) Public Comment**
- (6) Information and Discussion Items**
- (7) 1st Reading of 2016 Fall Board Policy**
- (8) Action Items**
 - A. Approval of Financial Reports
 - B. Receive and Accept New Hires Report from CSSM
 - C. Approval of the District Athletic Handbook
 - D. Approval of Resolution Appointing New Board Treasurer
- (9) Administrators Report**
 - A. Superintendent/Chief Academic Officer
 - B. Elementary Principal/Curriculum Director
 - C. Secondary Principal
 - D. Special Services
 - E. Parent Liaison
 - F. Handouts for Review
- (10) Unfinished Business**
- (11) New Business**
 - A. School Board Training Today
 - B. Pontiac Chamber of Commerce Membership
- (12) Adjournment**