

Agenda

Pontiac Academy for Excellence School Board Meeting

196 Cesar E. Chavez, Pontiac, MI. 48342

Board Room

April 17, 2018

5:30 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 March 20, 2018 School Board Meeting**
- (5) Approval of Minutes for the February 20, 2018 School 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 2017-18 Budget Amendment
 - D. Approval of the Heinemann contract for Leveled Literacy Intervention material
 - E. Approval of the BIG Group, PLC proposal for Restorative Practices Coaching
 - F. Approval of the Shawna Hackstock, Literacy PD contract for Readers Workshop Coaching and Modeling
 - G. Approval of the Sehi Computer Products, Inc. Contract for Computers and Carts
- Non-Action Items**
 - A. Correspondence/Communications
 - B. Superintendent/Chief Academic Officer Board Report
 - C. Middle/High School Principal Board Report
 - D. Elementary Principal Board Report
 - E. Special Services Board Report
 - F. Parent Involvement Board Report
 - G. GPS Board Report (attachments included)
- (8) New Business**
- (9) Adjournment**