

# Agenda

## Pontiac Academy for Excellence School Board Meeting

196 Cesar E. Chavez, Pontiac, MI. 48342

High School Band Room #110

August 15, 2017

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) **Administrative Oath of Office and sign affidavit (acceptance)**
  - Al Patrick
- (5) **Approval of Minutes for the July 18, 2017 Re-organizational Meeting**
- (6) **Approval of Minutes for the July 18, 2017 School Board Meeting**
- (7) **Public Comment**
- (8) **Action Items**
  - A. Approval of Financial Reports
  - B. Receive and Accept New Hires Report from CSSM
  - C. Approval of the Replacement of the Student Seclusion and Restraint Policy #5630.01
  - D. Approval of the Resolution for the Heinemann Professional Development Contract for Leveled Literacy Intervention Professional Development
  - E. Approval of the Resolution for Edgenuity Contract for Credit Recovery
  - F. Approval of the Resolution for Global Psychological, PLC Contract for Recruitment of Teachers
- Non-Action Items**
  - A. Correspondence/Communications
  - B. Superintendent/Chief Academic Officer Report
    - *Events*
    - *Elementary, Middle, High and Parent Involvement Board Reports*
  - C. Special Services Report
  - D. GPS Report (agenda and attachments)
- (9) **New Business**
- (10) **Adjournment**