

# Agenda

**Pontiac Academy for Excellence  
School Board Meeting**  
196 Cesar E. Chavez, Pontiac, MI. 48342  
**Board Room**  
January 16, 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) Administrative Oath of Office and sign affidavit (acceptance)**
  - o Al Patrick
- (5) Approval of Minutes for the December 19, 2017 School Board Meeting**
- (6) 1<sup>st</sup> Reading of Fall Board Policy**
- (7) Public Comment**
- (8) Action Items**
  - A. Approval of Financial Reports
  - B. Receive and Accept New Hires Report from CSSM

**Non-Action Items**

  - A. Correspondence/Communications
  - B. Superintendent/Chief Academic Officer Board Report
  - C. High School Principal Board Report
  - D. Middle School Principal Board Report
  - E. Elementary Principal Board Report
  - F. Special Services Board Report
  - G. Parent Involvement Board Report
  - H. GPS Board Report (agenda and attachments included)
- (9) New Business**
- (10) Adjournment**