

**GLADSTONE AREA SCHOOLS  
BOARD OF EDUCATION  
400 SOUTH TENTH STREET  
GLADSTONE, MI 49837**

Regular Meeting  
Monday, May 15, 2017 – 7:00 p.m.  
Cameron Elementary School Library

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

**AGENDA**

**I. Call to Order**

- A. Pledge of Allegiance
- B. Comments from Board Members and/or Administrators
- C. Recognition of Visitors
- D. Approval of Agenda

**II. Approval of the Following**

- A. Minutes - Regular Meeting of April 17
- B. General Fund Bills numbered 54249-54361

**III. Reports**

- A. Financial Statement
- B. Committee/Council Reports
  - 1. Building and Grounds
  - 2. Dual Superintendency
- C. Administrators
- D. Superintendent

**IV. New Business**

- A. Approve DSISD Budget Resolution, Support of
- B. Designate the District's Election Representative for DSISD Election Resolution
- C. Approve 3 Year Maintenance Project Recommendation
- D. Approve E-Rate Technology 17-18 Project Recommendation
- E. Approve Anderson, Tackman & Company Audit Proposal
- F. Accept Letter Rescinding Intent to Retire from Jonathan Smith and Robin Schwartz
- G. Accept Letter of Resignation from Katie Poma as 7<sup>th</sup> Grade and Freshman Girls' Basketball Coach
- H. Accept Letter of Resignation from Clayton Castor as Varsity Boys' Basketball Coach
- I. Accept Letter of Resignation from Eric Lundin as Varsity Girls' Basketball Coach
- J. Recognition of Teachers to Tenure Status
- K. Recognition of Teachers Advancing in Probationary Status

V. Recognition of Visitors

VI. Adjournment

GEK/kif