CLARENCEVILLE BOARD OF EDUCATION
Regular Meeting – 6:30 p.m.
December 10, 2015
Location: Board of Education Meeting Room

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Agenda

5. Minutes: Regular Meeting dated November 12, 2015 (1 - 2)

6. Routine Items

   a. Consent Agenda
      - General Fund Vouchers #82098 - 82196 for $414,347.15
      - Sinking Fund Vouchers #3164, 3166 for $19,645.77 (3 - 5)
      - Capital Projects Fund Voucher #3165 for $1,260.00 (6)
      - Personnel Items (7 -8)
      - Donations: Edelweiss Foundation - $1,000 (9)
        Athletic Booster Club - $2,000 (10)
        Hour of Code Grant ($10,000) (11)
        Livonia A.M. Rotary Club - $2,000 (12)

Items on the consent agenda are to be voted on as a single item by the board. Board members may remove items from the consent agenda prior to the vote. Items which are removed from the consent agenda will be discussed individually following the vote on the consent agenda. Details of the check register can be found on the district's website at www.clarenceville schools.org, district, central services, business office.

Motion by Member ____, supported by Member ____, to approve the consent agenda as presented.

R.C.V. Yea:
Nay:
Motion was passed/rejected

7. Communications and/or Petitions:

8. Expressions from the Public

   Time intended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes, individuals may speak for three minutes each. Individuals must identify themselves by name and address. The Board may hear issues, but is not required to answer questions or make statements and will refer most issues on to the Superintendent.

9. Old Business

10. Reports
    a. High School Student Representative Report
    b. Board of Education Reports
    c. Business/Support Services – D. Bergeron
    d. Curriculum and Instruction – W. Kellehan
    e. Special Services – N. Thomas

11. Tabled Items

12. Superintendent's Items
    a. Spatial-Temporal (ST) Math Software/Grant Presentation – W. Kellehan (13)
    b. Clarenceville Education Foundation Update – P. Shepich (14)
    c. NEOLA Policy Updates – P. Shepich (15)
    d. Transportation Update – P. Shepich (16)
    e. Ballot Language – D. Bergeron (17 – 20)

13. Others

14. Adjournment

Reminders:

December 14	M.S./H.S. Choral Concert – 7:00 p.m.
December 15	Coffee with the Superintendent – 9:00 a.m.
	Elementary Choir Concert – 7:00 p.m.
December 16	M.S. Band Concert – 7:00 p.m.
December 17	H.S. Band Concert – 7:00 p.m.
December 21 – January 1	Winter Break Inclusive
January 4	Classes Resume
January 8	BPA Regionals
January 12	Grandview FOG – 6:30 p.m.
	Botsford Best – 7:00 p.m.
January 14	Next Board of Education Meeting/Reorganization Meeting – 6:30 p.m.