

**EATON RAPIDS PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Eaton Rapids Middle School
December 14, 2011
7:00 p.m.**

Agenda

Call to Order & Pledge of Allegiance – President Ross

Audience Recognition on General Matters not provided for Elsewhere on this Agenda
Each person may speak for up to five (5) minutes. If more than six (6) people wish to address the board at this time, the board may choose to reduce the amount of time allotted to each speaker.

Approval of Agenda

Approval of Consent Agenda

1. Approval of Regular Minutes - November 8th, 2011
Approval of Expulsion Minutes – November 2nd, 8th, and 16th, 2011
2. Treasurer’s Report – November 2011
3. The Board approves the following personnel recommendations:

New Hires:

Betty Humphrey – Café Helper – Greyhound Elementary
Sandy Napieralski – Café Helper – Greyhound Elementary

Winter Coaches:

Basketball, 8 th Grade Boys	Rick Acker
Basketball, 7 th Grade Boys	Mark McDaniel
Basketball, Boys Varsity	Luke Brown
Basketball, Boys JV	Mark McDaniel
Basketball, Freshman Boys	Bryan Wright
Basketball, 7 th Grade Girls	Susan Kubicek
Basketball, 8 th Grade Girls	Arend Scott
Basketball, Freshman Girls	Matt Marriott
Basketball, Girls JV	Dwayne Smith
Basketball, Girls Varsity	Willis Whitmyer
Cheerleading, Varsity Winter	Deborah Caves
Diving, Boys	Lena Wileczek
Swimming, Boys	David Jackson
Wrestling, Varsity	Scott Warriner
Wrestling, JV	JoRay Barry
Wrestling, MS	Doug McVicker

Leave of Absence:

Haylee Dance – Medical Leave – Approximately February 3, 2012 to March 30, 2012

4. Student Travel Request

The Board approves High School Science students traveling to Costa Rica between June 18 and June 28, 2012. The trip would provide students unique opportunities to extend their learning experiences in the areas of Biology, Botany, Zoology and Ecology. EF Educational Tours will assist in making the arrangements for the trip and constructing the itinerary.

Student Recognition

- Presented by Brooke Ballee

Donation Presentation

- Book donation from the Eaton Intermediate School District
– Dr. Christine Beardsley

Reports/Updates

President's Report
Superintendent's Report
Curriculum Committee Report
Finance Committee Report
Marketing Committee Report
Personnel Committee Report

Resolution - Summer Tax

Resolution - Superintendent Attending Conference

Resolution - EISD 403(b) Plan Vendors

Resolution - Bond Committee

Resolution - Charter School Application

Audience Recognition

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Executive Session (if necessary)

Adjournment