

**EATON RAPIDS PUBLIC SCHOOLS
BOARD OF EDUCATION
Regular Meeting
Middle School Library
September 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 Minutes – August 24, 2011
2. Approval of Treasurer’s Report – August 2011
3. The Board approves the following personnel recommendations:

New Hires:

<u>Person</u>	<u>Position</u>	<u>Status</u>	<u>Starting Date</u>
David Gailey	HS .50 fte Music Teacher	Replacement	8/29/11
Yasmin Oberlin	HS Industrial Arts Teacher	Replacement	8/29/11
Brooke Ballee	Curriculum/Ins. Tech. Director	New	9/09/11
Kelly Briggs	GC .50 fte Kindergarten Teacher	Recall	8/29/11
Ginger Bushong	Payroll Specialist	Replacement	8/29/11
Larry Decker	Bus Mechanic	Replacement	8/22/11

Resignations:

Karen Newman – Bus Driver – Effective 8/18/2011

Retirement:

Gail Judge – MS Teacher – Effective 8/1/2011

Reports

President’s Report
Superintendent’s Report
Finance Committee
Marketing Committee
Personnel Committee

Approval – Superintendent Attending Conference

Approval – State Street Property

Approval – EPIC-MRA Survey

Audience Recognition

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Executive Session (if necessary)

ADJOURNMENT