



Suttons Bay Public Schools

Board of Education Meeting Agenda

David Buffum, Treasurer
Kim Eike, Trustee
Steven Hall, Trustee
Terri Kelty, Secretary
Roger Merriman, Vice-President
Tom Nixon, President
John Zachman, Trustee

Mission Statement

The Suttons Bay Public School Community strives to ensure that all students acquire the knowledge, skills, and desire to achieve success.

Regular Meeting of July 26th 2010 @ 7:00 pm
310 S. Elm Street, Suttons Bay - 2nd Floor Open Area in Elementary Building

AGENDA

1. Call to Order of Regular Meeting
2. Agenda Additions & Adoption
3. Public Comments
 - a. Bill Drozdalski-video presentation on Herman property
4. Superintendent Update
5. Consent Agenda
 - a. Approve minutes of meeting
6. New Business
 - a. Approve resignation of staff
 - b. Discuss 2010-2011 Board & Superintendents Goals
 - c. Approve Elementary School Handbook
7. Public Comments
8. Board Comments
9. Board Calendar
10. Adjourn

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 set aside for public comment during the meeting as noted on Agenda.

Any person with a disability who needs accommodation for participation in this meeting should contact Marie Rothgarber, Administrative Assistant at (231) 271-8604 in advance of the meeting to request assistance. 7/22/2010

#2 Resolution to Adopt Agenda

**Regular Meeting
July 26, 2010**

Reason for Consideration:

To adopt the agenda as presented, including additions if made at this time, for the regular meeting of July 26, 2010.

Recommended Action:

Motion by _____, **support** by _____,
to approve the agenda for the July 26, 2010 regular meeting as presented as recommended by the Superintendent.

AYES:

NAYS:

#5 Resolution to Approve Consent Agenda Items

**Regular Meeting
July 26, 2010**

Motion by _____, **support** by _____,
to approve the following consent items as noted, as recommended by the Business Manager:
A. Minutes of the July 12, 2010 Organizational Board Meeting
B. Minutes of the July 12, 2010 Regular Board Meeting

AYES:

NAYS:

#6a New Business – Approve Resignation of Staff Members

**Regular Meeting
July 26, 2010**

Reason for Consideration:

Suttons Bay Public Schools received an e-mail from Beth Bassett in regards to her resignation of her position in the Montessori School. Beth will be joining Montessori academy in a secretarial position.

Recommended Action:

Motion by _____, **support** by _____, to approve the resignation request from Beth Bassett as recommended by the Superintendent.

AYES:

NAYS:

Reason for Consideration:

Suttons Bay Public Schools received a letter from Catherine Wurm in regards to her resignation of her position in the Montessori School. Catherine will be joining Montessori academy this next school year.

Recommended Action:

Motion by _____, **support** by _____, to approve the resignation request from Catherine Wurm as recommended by the Superintendent.

AYES:

NAYS:

#6b New Business –Board and Superintendent Goals 2010-2011

**Regular Meeting
July 26, 2010**

Reason for Consideration:

Discuss the Board and Superintendent goals for 2010-2011 school year using the 7 Correlates of Effective Schools Model. These goals will be used in the evaluation process.

Recommended Action: (If applicable)

Motion by _____, **support** by _____, to approve the Board and Superintendent Goals for the 2010/2011 School Year, as recommended by the Board President.

AYES:

NAYS:

#6c New Business – Approve Elementary Pre-K through 6th grade Handbook

**Regular Meeting
July 26, 2010**

Reason for Consideration:

A request was made for amendment to two pages of the handbook.

Recommended Action:

Motion by _____, **support** by _____, to approve the amended Elementary Handbook as recommended by the Superintendent.

AYES:

NAYS:

#9 Board of Education Calendar

Regular Meeting
July 26, 2010

All meetings will be held at 7:00 p.m. in the Upper level of the Elementary School open space area, 310 S. Elm Street in Suttons Bay Michigan 49682 on the following dates unless otherwise posted:

July 12, 2010	Organizational Meeting	7:00 pm
July 12, 2010	Regular Meeting	follows above
July 26, 2010	Regular Meeting	7:00 pm
August 9, 2010	Regular Meeting	7:00 pm
August 23, 2010	Regular Meeting	7:00 pm
September 13, 2010	Regular Meeting	7:00 pm
September 27, 2010	Regular Meeting	7:00 pm
October 11, 2010	Regular Meeting	7:00 pm
October 25, 2010	Regular Meeting	7:00 pm
November 8, 2010	Regular Meeting	7:00 pm
November 22, 2010	Regular Meeting	7:00 pm
December 13, 2010	Regular Meeting	7:00 pm
December 27, 2010	– Christmas break no meeting	
January 10, 2011	Regular Meeting	7:00 pm
January 24, 2011	Regular Meeting	7:00 pm
February 14, 2011	Regular Meeting	7:00 pm
February 28, 2011	Regular Meeting	7:00 pm
March 14, 2011	Regular Meeting	7:00 pm
March 28, 2011	Regular Meeting	7:00 pm
April 11, 2011	Regular Meeting	7:00 pm
April 25, 2011	Regular Meeting	7:00 pm
May 9, 2011	Regular Meeting	7:00 pm
May 23, 2011	Regular Meeting	7:00 pm
June 13, 2011	Regular Meeting	7:00 pm
June 27, 2011	Budget Hearing/Regular Meeting	7:00 pm

#10 Adjournment of Meeting

Regular Meeting
July 26, 2010

The Board President adjourned the Regular Meeting of the Suttons Bay Board of Education at (Time_____)

The minutes of this meeting will be available at the Superintendent's Office at 310 Elm St., Suttons Bay and on the school website: <http://www.suttonsbay.k12.mi.us> following the Board Meeting. The agenda for meetings will also be posted on the school web site at www.suttonsbay.k12.mi.us. You may request to receive Board Agenda's and approved Board Minutes by e-mailing your request to Marie Rothgarber at Suttons Bay Public Schools rothgarberm@suttonsbay.k12.mi.us