



# Suttons Bay Public Schools Board of Education Meeting Agenda



**Regular Meeting of January 23, 2012 @ 7:00 pm**  
310 S. Elm Street, Suttons Bay - 2<sup>nd</sup> Floor Open Area in Elementary Building

## **AGENDA**

- 1. Call to Order of Regular Meeting**
- 2. Agenda Additions & Adoption**
- 3. Public Comments**
- 4. Superintendent Update**
  - a. Ian Plamondon - Student Council Update
  - b. Isadore and Sarah – School Visits
  - c. Community Forum Update
- 5. Consent Agenda**
  - a. Approve Minutes of January 9, 2012 Regular Meeting
- 6. New Business**
  - a. Electronic Board Packets
  - b. Discussion of 2011-2012 Budget
  - c. November Elections
  - d. Discussion on Lay-offs
  - e. Resolution Thanking Staff at SBPS for Contributions
- 7. Public Comments**
- 8. Board Comments**
- 9. Board Calendar**
- 10. Adjourn**

### ***Mission Statement***

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

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 the Superintendent's Office at (231) 271-8686 in advance of the meeting to request assistance.**

**#2 Resolution to Adopt Agenda**

**Regular Meeting  
January 23, 2012**

**Reason for Consideration:**

To adopt the agenda as presented, including additions if made at this time, for the regular meeting of January 23, 2012.

**Recommended Action:**

**Motion** by \_\_\_\_\_, **support** by \_\_\_\_\_,  
to approve the agenda for the January 23, 2012 regular meeting as presented, as recommended by the Superintendent.

AYES:

NAYS:

**#5 Resolution to Approve Consent Agenda Items**

**Regular Meeting  
January 23, 2012**

**Motion** by \_\_\_\_\_, **support** by \_\_\_\_\_,  
to approve the following consent items as noted, as recommended by the Superintendent:

- A. Minutes of the January 9, 2012 Regular Meeting

AYES:

NAYS:

**#6a Resolution to Approve Electronic Board Packets**

**Regular Meeting  
January 23, 2012**

**Motion** by \_\_\_\_\_, **support** by \_\_\_\_\_,  
to approve Electronic Board Packets for all members.

AYES:

NAYS:

**#6e Resolution to Thank SBPS Staff**

**Regular Meeting  
January 23, 2012**

**Motion** by \_\_\_\_\_, **support** by \_\_\_\_\_,  
wishes to thank all Suttons Bay Public School salaried employees for their generous contributions to our District.

AYES:

NAYS:

**#9 Board of Education Calendar****Regular Meeting  
January 23, 2012**

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 11, 2011	Organizational Meeting	7:00 p.m.
July 11, 2011	Regular Meeting	Follows above
July 25, 2011	Regular Meeting	7:00 p.m.
August 8, 2011	Regular Meeting	7:00 p.m.
August 22, 2011	Regular Meeting	7:00 p.m.
September 12, 2011	Regular Meeting	7:00 p.m.
September 26, 2011	Regular Meeting	7:00 p.m.
October 10, 2011	Regular Meeting	7:00 p.m.
October 24, 2011	Regular Meeting	7:00 p.m.
November 14, 2011	Regular Meeting	7:00 p.m.
November 28, 2011	Regular Meeting	7:00 p.m.
December 12, 2011	Regular Meeting	7:00 p.m.
December 26, 2011	Winter Break - No Meeting	
January 9, 2012	Regular Meeting	7:00 p.m.
January 23, 2012	Regular Meeting	7:00 p.m.
February 13, 2012	Regular Meeting	7:00 p.m.
February 27, 2012	Regular Meeting	7:00 p.m.
March 12, 2012	Regular Meeting	7:00 p.m.
March 26, 2012	Spring Break - No Meeting	
April 9, 2012	Regular Meeting	7:00 p.m.
April 23, 2012	Regular Meeting	7:00 p.m.
May 14, 2012	Regular Meeting	7:00 p.m.
May 28, 2012	Memorial Day - No Meeting	
June 11, 2012	Regular Meeting	7:00 p.m.
June 25, 2012	Budget Hearing/Regular Meeting	7:00 p.m.

<b>COMMITTEE MEETINGS</b>	<b>CHAIRPERSON</b>	<b>MEMBER(S)</b>	<b>DATE TIME</b>
Curriculum	Roger Merriman	John Zachman	TBA
Buildings and Grounds	Steve Hall	David Buffum	TBA
Personnel and Athletics	John Zachman	Bob Potvin	TBA
Finance and Transportation	David Buffum	Terri Kelty and Roger Merriman	TBA

<b>BOARD DEPT MEETINGS</b>	<b>CHAIRPERSON</b>	<b>MEMBER(S)</b>	<b>DATE TIME</b>
Technology	Kim Eike	Roger Merriman	3rd Thursday 3:30 p.m.
Student Support Services	Roger Merriman	Terri Kelty	TBA
Community Relations	Terri Kelty	Bob Potvin	4th Monday 5:30 p.m.
SB Educational Advancement Fund Advisory Board	Kim Eike	Bob Potvin	TBA

REPRESENTATIVES TO: TBAISD REGIONAL BOARD: Steve Hall and Roger Merriman as alternate.

**#10 Adjournment of Meeting**

**Regular Meeting  
January 23, 2012**

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 500 S. 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](http://www.suttonsbay.k12.mi.us) . You may request to receive Board Agenda's and approved Board Minutes by e-mailing your request to Shirley Kulpa at Suttons Bay Public Schools at: [kulpas@suttonsbay.k12.mi.us](mailto:kulpas@suttonsbay.k12.mi.us).*