



SAUGATUCK PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING
AGENDA
NOVEMBER 19, 2018

This meeting is a meeting of the Board of Education in the 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 for public participation during the meeting as indicated on the agenda.

PLACE OF MEETING: Saugatuck Middle-High School
401 Elizabeth Street
Saugatuck, MI 49453

TIME OF MEETING: 6:00 PM

1. CALL TO ORDER

2. ROLL CALL

3. RECOGNITION – The SHS Boys' and Girls' Cross Country teams will be recognized for exceptional dedication, training and persistence resulting in the Boys' Division 4 State Cross Country Championship and the Girls' Division 4 Cross Country Runner-up. The cross country program is led by coaches Rick and Angelina Bauer.

4. SENIOR SEMINAR PRESENTATION – Alternative Energy Solutions

5. PUBLIC COMMENT

6. ADDITIONS OR CHANGES TO AGENDA

7. ACTION ITEMS

a. Consent Items

i. Minutes

a. October 15 Regular Meeting Minutes

b. November 5 Workshop Meeting Minutes

ii. Agenda

8. BOARD OF EDUCATION

a. Legislation Update

b. Board Communication

9. SUPERINTENDENT REPORT

- a. Financial Update
- b. Enhancement Millage
- c. Resolution Supporting School Finance Research Collaborative Study
- d. Resolution Authorizing Depositories for Saugatuck Public
- e. Resolution to Authorize MRIC as the Third Party Provider for Saugatuck Public Schools
- f. Board Policy Update
- g. Fast Company Innovation Festival
- h. Facilities Planning

10. REVIEW UPCOMING DATES/MEETINGS

November 19	Regular BOE Meeting	6 pm	SHS Media Center
November 21	Half Day Students & Staff		
November 22-23	Thanksgiving Break		
December 17	Regular BOE Meeting	6 pm	SHS Media Center
December 24-31	Holiday Break		
January 1-2	Holiday Break		
January 14	BOE Meeting	6 pm	SHS Media Center
January 25	½ Day for Students		
February 4	BOE Workshop Meeting	6 pm	SHS Media Center
February 8	½ Day for Students		
February 18	NO SCHOOL		
February 18	BOE Regular Meeting	6 pm	SHS Media Center
March 8	½ Day for Students		
March 18	BOE Regular Meeting	6 pm	SHS Media Center
March 29	Spring Break		
April 1-5	Spring Break		
April 15	BOE Regular Meeting	6 pm	SHS Media Center
April 26	NO SCHOOL		
May 6	BOE Workshop Meeting	6 pm	SHS Media Center
May 8	½ Day for Students		
May 20	BOE Regular Meeting	6 pm	SHS Media Center
May 23	Graduation		
May 27	NO SCHOOL MEMORIAL DAY		
June 3	BOE Workshop Meeting	6 pm	SHS Media Center
June 7	½ Day – Last Day of School		
June 17	BOE Regular Meeting	6 pm	SHS Media Center
July 15	BOE Regular/Org Meeting	6 pm	SHS Media Center

11. PUBLIC COMMENT

12. ADJOURN