

VI. Updates and Reports

Board & Committee; Administrative; Student Council (No action required)

VII. Public Comment

This is the first of two opportunities for public participation in the regular meeting of the BOE.

VIII. Regular Meeting / Information and Action Items

- A. Consider scheduling a special board meeting on Wednesday, June 22, at 6 p.m. to approve the 2016–17 budget.

Board Action: Motion **15–57** to schedule a special meeting of the Board of Education. Seconded by _____. Y ___ N ___
Motion passed _____.

- B. Consider continuing membership in the Michigan High School Athletic Association in 2016–17.

Board Action: Motion **15–58** to continue membership in the MHSAA. Seconded by _____. Y ___ N ___ Motion passed _____.

- C. Consider a contract with Headstart to provide preschool services to the Vanderbilt Area School community.

Motion **15–59** to approve the contract with Headstart _____. Seconded by _____. Y ___ N ___ Motion passed _____.

- D. Consider hiring a company to cap the abandoned well.

Motion **15–60** to approve a vendor to cap the abandoned well _____. Seconded by _____. Y ___ N ___ Motion passed _____.

E. Quarterly report regarding priority school status.
Motion **15-61** to approve the quarterly update _____.
Seconded by _____. Y ____ N ____ Motion passed
_____.

F. Consent Agenda
1. Consider the resignation of Ms. Heather Hunt.
2. Consider hiring Ms. Amie Byelich as athletic director
beginning on July 1, 2016.

Resolution **15-62** to accept the consent agenda items by
_____. Seconded by _____.
Y ____ N ____ Motion passed _____.

G. Consider approving the 2016-17 school calendar.

Motion **15-63** to approve the school calendar for 2016-17
by _____. Seconded by _____. Y ____ N ____
Motion passed _____.

IX. Public Comment

X. Adjournment. Please indicate time _____.

Next meeting scheduled for Wednesday, June 22, 2016.