

AMA ESD Board of Education  
Regular Board Meeting  
Thursday, April 8, 2010  
ESD Office Building  
5:30 p.m.

***Agenda***

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of Staff and Guests
5. Adoption of Agenda
6. Approval of Minutes of March 10, 2010  
Approval of Board Workshop Minutes of March 10, 2010
7. Communications
  - a. Questions and/or Suggestions From Visitors
8. Board Reports
  - Move to closed session to complete Superintendent's evaluation
9. Superintendents Report
10. Special Education Report
11. General Education Report
12. Approve Recommendations to Comply with the Michigan Tenure Law and the Professional Staff Master Agreement – Exhibit 1
13. Authorize Contracts for Professional, Paraprofessional, Administrative Staff and Superintendent for 2010-2011 – Exhibit 2
14. Approval of Schedule of Investments – Exhibit 3
15. Approval of Financial Statements of March 31, 2010 – Exhibit 4

16. Review Proposed 2010-2011 AMA ESD General Fund Budget – Exhibit 5
17. Approve Board Expenses – Exhibit 6
18. Upcoming Meetings and Events
  - Regional Board Meeting – Wednesday, April 14<sup>th</sup>
  - Staff Appreciation Week – May 3 – 7<sup>th</sup>
  - Next ESD Board Meeting – Thursday, May 13<sup>th</sup>
20. Adjournment

*“These meetings are meetings of the Board of Education **in public** for the purpose of conducting the School District’s business and are not to be considered as public community meetings. There will be time for public participation during the meetings as will be indicated on the agendas.”*

*“Upon request to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in these meetings.”*