

# Armada Area Schools

74500 Burk Street  
Armada, Michigan 48005  
(586) 784-2100

Tuesday, February 16, 2010

## **REGULAR BOARD OF EDUCATION MEETING**

7:00 p.m. – Macomb Academy of Arts & Sciences Gallery

### **AGENDA**

#### **I. ADMINISTRATION**

A. CALL TO ORDER/PLEDGE/ROLL CALL

C. Murray

B. APPROVAL OF AGENDA

C. HEARING OF THE PUBLIC

D. COMMUNICATIONS

E. SUPERINTENDENT'S REPORT

A. Kummerow

1. ACEP Presentation

F. CONSENT AGENDA

*Items on the consent agenda are to be voted on as a single item by the Board. Board members may remove items from the consent agenda prior to the vote. Items that are removed from the consent agenda will be discussed individually following the approval of the consent agenda.*

1. Approval of Minutes

a. January 19, 2010 (regular meeting)

b. January 25, 2010 (special meeting)

2. Monthly Bills Payable

3. Personnel Report

#### **II. PERSONNEL/POLICY**

A. POLICY AMENDMENTS (2nd and Final Reading)

Staff Report #1

B. REQUEST FOR EXECUTIVE SESSION – Superintendent's Evaluation

Staff Report #2

C. RESOLUTION OF APPRECIATION – Michigan Principals' Week

Staff Report #3

#### **III. OTHER**

A. BOARD REPORTS

B. POINTS OF PRIDE

C. CONVENING OF EXECUTIVE SESSION

D. RETURN TO REGULAR SESSION

#### **IV. ADJOURNMENT**

*Persons with disabilities who need special accommodations should call the Superintendent's Office at (586) 784-2112 at least 24 hours prior to the Board meeting.*