

Agenda

**REGULAR BOARD MEETING
NICE Community Schools
Monday, June 20, 2016 6:30 PM
WESTWOOD HIGH SCHOOL Cafeteria**

I	Preliminary Activites/Motions <ol style="list-style-type: none">1. Call To Order2. Pledge of Allegiance3. Roll Call4. Public Comment Regarding Items on the Agenda5. Approval of Agenda6. Communications/Recognition:<ul style="list-style-type: none">• IDI Presentation• OHM Presentation
II	Consent Agenda <ol style="list-style-type: none">1. Approval of Previous Meeting Minutes2. Approval of Bills3. Financial Reports
III	Reports, Presentations and Discussion Items <ol style="list-style-type: none">1. Superintendent's Report2. Aspen Ridge Elementary Principal's Report3. Aspen Ridge Middle School Principal's Report and Athletics Report4. Westwood High School Principal's Report5. Special Education Director's Report6. Transportation Director's Report7. Committee Reports
	Business/Action Items <ol style="list-style-type: none">1. Personnel<ul style="list-style-type: none">• <i>Johnson Control's Planned Service Agreement</i>2. Consider final budget amendment for 2015-20163. Consider approval of proposed budget for 2016-20174. Consider Anderson Tackman Contract Renewal5. Consider Additional Bus Run Recommendation6. Consider Bus Financing Resolution7. Consider Hard Cap Recommendation8. Consider Land Bank Authority Covenant Deed9. Consider MARESA Contract Renewal10. Consider Michigan Finance Authority Resolution11. Consider Tax Anticipation Note Recommendation12. Consider closed session under 8(c) of the Open Meetings Act for the purposes of negotiations
V	Community Comments * See below
VI	Closing <ol style="list-style-type: none">1. Closing Comments by Board or Superintendent2. Adjournment

No qualified individual with a disability shall be denied access to any program, or public meeting sponsored by the NICE Community Schools because of his/her disability. If special arrangements are necessary for you to access the above-mentioned meeting, please contact the Superintendent's office (906) 485-1021.

Members of the public wishing to make comments should identify themselves and are asked to keep comments between 3-5 minutes. Members of the public wishing to voice complaints about individuals should go through proper channels established under Board policy before requesting Board consideration.