

# Agenda

**SPECIAL BOARD MEETING**  
**NICE Community Schools**  
**Wednesday, May 31, 2017 6:00 PM**  
**WESTWOOD HIGH SCHOOL Media Center**

I	<b>Preliminary Activities/Motions</b> <ol style="list-style-type: none"><li>1. Call To Order</li><li>2. Pledge of Allegiance</li><li>3. Roll Call</li><li>4. Public Comment Regarding Items on the Agenda</li><li>5. Approval of Agenda</li></ol>
II	<b>Consent Agenda</b> <ol style="list-style-type: none"><li>1. Approval of Previous Meeting Minutes</li></ol>
III	<b>Reports, Presentations and Discussion Items</b>
IV	<b>Business/Action Items</b> <ol style="list-style-type: none"><li>1. Personnel</li><li>2. Review and consider authorizing the presentation of the following budgets to the public at the June 2017 Budget Hearing:<ul style="list-style-type: none"><li>• General Fund: 2016/17 Final Amendment and 2017/18 Budget</li><li>• Cafeteria Fund: 2016/17 Final Amendment and 2017/18 Budget</li><li>• Debt Retirement Fund: 2016/17 Final Amendment and 2017/18 Budget</li><li>• Sinking Fund: 2016/17 Final Amendment and 2017/18 Budget</li></ul></li><li>3. Review and consider authorizing the MARESA General Fund Budget</li><li>4. Consider Hard Cap vs. 80/20 Insurance Option for 2017</li></ol>
V	<b>Community Comments</b> * See below
VI	<b>Closing</b> <ol style="list-style-type: none"><li>1. Closing Comments by Board or Superintendent</li><li>2. Adjournment</li></ol>

*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.