Committee of the Whole Board Meeting Monday, February 13, 2012 7:00 PM

Perry Public Schools Administration Building 2665 W Britton Road Perry, MI 48872 Board Room

AGENDA

ITEM 1 Call to Order

ITEM 2 Roll Call Mr. Charles Scovill, President Mr. Tom Sego, Vice President Mrs. Tracey Hammond, Secretary Mr. Greg Daenzer, Treasurer

Dr. Deb Bishop, Trustee Mr. Jack Kelly, Trustee Mr. Mark Ruzinsky, Trustee

ITEM 3 Public comments on agenda items

After being recognized by the President, please state your name and home address before making your comments. All comments are to be directed to the Board and are limited to three minutes.

SECTION A – SPECIAL PRESENTATIONS

No presentations are scheduled for this meeting.

SECTION B – COMMITTEE MEETINGS

- ITEM 4 Building & Grounds/Policy A. Fitness Trail
 - - A. Change middle school and high school to semester scheduling

ITEM 6 Finance/Personnel

- A. Perry Area Firefighters
- B. Professional Services Agreement for district grant writer
- C. Consolidation with Morrice Area Schools
- ITEM 7 Public Relations/School Improvement
 - A. Update on March *Headlight*
- ITEM 8 <u>Legislative</u> A. Legislative update
- ITEM 9 <u>Technology</u> A. Update on bond technology

SECTION D – GENERAL PUBLIC COMMENTS

After being recognized by the President, please state your name and home address before making your comments. All comments are to be directed to the Board and are limited to three minutes. Thank you.

SECTION E – BOARD COMMENTS

Meeting Dates

ITEM 5

Regular Board Meeting Monday, February 27, 2012 7:00 PM – Board Meeting Room Administration Building

Committee of the Whole Board Meeting

Monday, March 12, 2012 7:00 PM – Board Meeting Room Administration Building

ITEM 10 Executive Session

- A. Contract negotiations regarding PEA
- B. Superintendent evaluation and possible contract extension