

**GRASS LAKE COMMUNITY SCHOOLS
REGULAR BOARD OF EDUCATION MEETING**

**Monday, April 13, 2015
7:00 p.m.**

**Grass Lake Elementary
Library/Media Center**

Agenda

- I. Call To Order**
- II. Approval of Agenda**
- III. Approval of Minutes**
(Regular Meeting March 9, 2015 and Special Meeting March 23, 2015)
- IV. Presentation of Bills for Payment**
 - A. Board Bills for March 2015
- V. Correspondence**
- VI. Hearing of Citizens**
- VII. Reports of the Superintendent for Information**
 - A. Gold Award Proposal – Zoey Bommarito
 - B. Kindergarten Roundup Update
 - C. Strategic Planning Update
- VIII. Reports of the Superintendent for Action**
 - A. Adopt “parameters resolution” for 2004, 2005, and 2006 School Building and Site Funds refunding
 - B. Adopt “parameters resolution” for School Bond Loan Fund/School Revolving Fund refunding
 - C. Approve 2015 Roofing Project Bid – Shain Roofing
 - D. Accept Retirement Letter – Superintendent Brad Hamilton
- IX. Unfinished Business**
- X. Adjournment**

Upon receipt to the Superintendent, the District shall make reasonable accommodation for a disabled person to be able to participate in these meetings. 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 public community meetings. There is a time for public participation during the meetings as indicated in the agenda as *Hearing of Citizens*.