

TO: BOARD OF EDUCATION

FROM: ROBERT NADEAU, BOARD PRESIDENT
STEPHEN PIERESON, SUPERINTENDENT

DATE: JANUARY 15, 2010

RE: AGENDA ITEMS

Board President Nadeau and the Superintendent offer the following Agenda Items for the consideration of the Board.

1. New Business

- A. Acting Secretary. Given the absence of Secretary Mr. Maino, it is the respectful recommendation of the Superintendent that the Board act to appoint an Acting Secretary for the present meeting.
- B. Prequalification Application. The Michigan Department of Treasury has reviewed and accepted the Prequalification Application for a bond issue for the construction of classrooms and facilities at the Birchview School. It is the respectful recommendation of the Superintendent that the Board act to approve the Prequalification Application and the "Certificate" resolution as presented and authorize the necessary signatures. Board Member comments and/or questions would be welcomed by the Superintendent.