

# Board of Education Pinckney Community Schools

## AGENDA

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Special Meeting  
Thursday, June 25, 2015  
5:00 p.m.

Pathfinder School – Staff Development Room  
2100 East M-36  
Pinckney, MI 48169

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*“This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item C.”*

Board of Education Norms:

1. Everyone has an opportunity to speak.
2. All members will listen for understanding and not judgment.
3. Show respect for everyone.
4. Technology should be used as a tool and not a distraction.
5. Come to Board meetings prepared.
6. Board meetings are not a place to catch someone off guard.
7. Roberts Rules will be the framework for our meetings.

### **A. Call to Order and Pledge of Allegiance**

### **B. Consent Agenda**

1. Approval of Board Meeting Minutes – June 18, 2015  
(Enclosure Pages )
2. Approval of Closed Session Meeting Minutes – June 18, 2015  
(Enclosure Pages )
3. Administrative Recommendation Regarding Consent Agenda  
(Enclosure Page )

### **C. Welcome of Guests and Community Comments (Limited to 30 minutes)**

- A. Community Comments

### **D. Information**

1. Board Announcements
  - A. Committee Reports
2. Administrative Comments

**E. Business Requiring Board Action**

1. Approval of Final General Fund Budget for 2014-15  
(Enclosure Pages\_\_\_)
2. Approval of Final Debt Funds Budget for 2014-15  
(Enclosure Pages\_\_\_)
3. Approval of Final Capital Project Fund Budget for 2014-15  
(Enclosure Pages\_\_\_)
4. Approval of Final Special Revenue Funds Budget for 2014-15  
(Enclosure Pages\_\_\_)
5. Approval of Preliminary General Fund Budget for 2015-16  
(Enclosure Pages\_\_\_)
6. Approval of Preliminary Debt Funds Budget for 2015-16  
(Enclosure Pages\_\_\_)
7. Approval of Preliminary Capital Project Fund Budget for 2015-16  
(Enclosure Pages\_\_\_)
8. Approval of Preliminary Special Revenue Funds Budget for 2015-16  
(Enclosure Pages\_\_\_)
9. Approval of State Aid Loan Resolution  
(Enclosure Pages\_\_\_)

**F. Future Board Action**

**G. Closed Session – Negotiations**

**H. Other: and such other business that may come before the Board**

**I. Adjournment**

**J. Next Scheduled Meeting**

Thursday July 9, 2015 – 7:00 p.m.  
Pathfinder School – Staff Development Room