Flint Community Schools

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Linda Thompson, Superintendent
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CORRECTED NOTICE OF MEETINGS-FLINT BOARD OF EDUCATION

December 10, 2012

Monday, December 10, 2012
5:30 p.m.
Chairperson: Betty Ramsdell

Human Resources Subcommittee Meeting
Sarvis Conference Center (1231 E. Kearsley Street)

Agenda Items:
- Personnel Postings
  - Executive Director, Human Resources/Legal Affairs
  - Assistant Director, Human Resources/Legal Affairs
  - Staff Assistant, Finance – Professional Development
  - Secondary Academic Support Coaches
- Compensation for Acting Human Resources Duties
- Board Attorney's Representation Agreement
- Civil Rights Compliance Plan
- Marketing / Visioning Proposal
- Title I Support Staff

Tuesday, December 11, 2012
5:30 p.m.
Chairperson: Vera Perry

Finance Subcommittee Meeting
Sarvis Conference Center

Agenda Items:
- Construction Bond Bid Packs Update
  Qualified School Construction Bonds
- Change Order Summary Report #7
- Lawn Care Discussion
- Report of Bills Paid
- First Amendment
- Best Practices Incentive with the Michigan Department of Education
- Perry & Associates Inc.
- Compensation for Acting Human Resources Duties

Wednesday, December 12, 2012
6:00 p.m.
Chairperson: Jennifer Dillard

Academics Committee/COW
Sarvis Conference Center

Agenda Item:
- CTE Computer Purchase

Wednesday, December 12, 2012
Immediately following Academics
Chairperson: Ella Greene-Moton

Community Relations Committee/COW
Sarvis Conference Center

Agenda Items:
- Mott Community College Gateway to College Contract Approval
- Flint Board of Education Charter Advisory Committee
- City Ministry Partnership Update

CORRECTED NOTICE OF MEETINGS-FLINT BOARD OF EDUCATION *(CONTINUED)*

December 10, 2012

Wednesday, December 12, 2012
Immediately following Community Relations
Chairperson: Betty Ramsdell

Human Resources Committee/COW
Sarvis Conference Center

Agenda Items:
- Board Attorney's Representation Agreement
- Civil Rights Compliance Plan
- Compensation for Acting Human Resources Duties

Wednesday, December 12, 2012
Immediately following Human Resources
Chairperson: Vera Perry

Finance Committee/COW
Sarvis Conference Center

Agenda Items:
- Construction Bond Bid Packs Update
  Qualified School Construction Bonds
- Change Order Summary Report #7
- Lawn Care Discussion
- Report of Bills Paid
- First Amendment
- Best Practices Incentive with the Michigan Department of Education
- Perry & Associates Inc.
- Compensation for Acting Human Resources Duties

Wednesday, December 12, 2012
Immediately following Finance
Chairperson: Jennifer Dillard

Governance Committee/COW
Sarvis Conference Center

Agenda Item:
- Board Operating Procedures Manual

Wednesday, December 12, 2012
Immediately following Governance
Chairperson: Antoinette Lockett

Board Committee of the Whole
Sarvis Conference Center

Agenda Items:
- Board Self-Assessment Evaluation
- Business Office Reorganization

"CLOSED SESSION"
Agenda Item:
- Report of Ad Hoc Committee

Wednesday, December 12, 2012
Immediately following COW

Special Board Meeting
Sarvis Conference Center