



Public Schools of Petoskey

A Special Place for Everyone

REGULAR SCHOOL BOARD MEETING

Thursday, May 16, 2019

7:00 p.m.

Spitler Administration Building

1130 Howard Street

Petoskey, MI 49770

AGENDA

1. Call to Order and Roll Call
2. The Pledge of Allegiance
3. Audience Participation..... 1
4. Approval of Minutes 2
 - Regular Meeting Minutes, April 18, 2019 3
 - Special Meeting Minutes, April 26, 2019 9
5. Approval of Warrants 11
6. Resolution: Proposed Breakfast and Lunch Prices 18
7. Resolution: Food Service Management Contract Award 19
8. Resolution: Audit Engagement Letter 22
9. Resolution: 2019 Tax Request (L-4029)..... 39
10. Resolution: Char-Em ISD General Fund Budget..... 42
11. Resolution: Sale of Building Trades House..... 47
12. Resolution: Award Workstations Project Bid..... 49
13. Resolution: Award Laptop Labs-on-Cart Projects Bids 51
14. Resolution: Appointment of Board Trustee Position..... 53
15. Educational Reports
16. Board of Education Reports
17. Superintendent’s Report
18. Legislative Updates
19. Audience Participation
20. Adjournment

Next Regular Board Meeting:
Thursday, June 20, 2019 @ 7:00 p.m.
Spitler Administration Building

"The mission of the Public Schools of Petoskey is to advance the education and skills of all students in an equitable manner through the participation and involvement of staff, students, parents, and others in the community."

Participation by the Audience is welcomed and encouraged. Two opportunities are provided at each Board meeting. When requesting permission to speak at the Board meeting, members of the audience are to identify themselves by name and address so that accurate minutes can be recorded. Unless permission is previously received from the Board of Education, comments are to be limited to three (3) minutes per person. For those people who prefer not to speak at the Board meeting yet want their question(s) or comment(s) conveyed to Board members, a (green) "Memo to the Board" form is provided on the table near the entrance of the meeting room.