MEMORANDUM ON AGENDA

April 16, 2018
Board of Education Offices

RECOGNITION OF GUESTS:

A. **Audience Comments**

COMMUNICATIONS:

A. **Academic Spotlight – Adult Education**

B. **Student Representation**

ACTION ITEMS:

A. **2017-18 General Fund Budget Amendment – Deb Carnes –** Refer to board packet for details on the annual April budget amendment.

B. **Personnel -** We are asking the Board to accept the following retirement notices for Tim Kleaveland, food service director and Doug Peterman, MoCI teacher at Sparta Middle School.

C. **Selling old wrestling mat -** The mat is between 16 and 20 years old and although it still meets MHSAA requirements, it is getting close to not meeting them do to the wear on the mat. The intent is to sell the mat to an organization not associated with MHSAA for $1500.00.

D. **Girls and Boys Bowling –** It is being recommended to the board to approve making Girls and Boys Bowling an official Varsity Sport at Sparta High School.

E. **Best Prom Ever Donation –** Asking board to accept a $3000.00 donation for Best Prom Ever.

F. **Career Academy Trip Request -**This is a team building overnight trip for students in the CAD who meet the requirements established. This is the same trip they have attended for the past few years.

G. **Overnight Trip for Girls Basketball Camp – North Central Michigan College Request –** Annual summer camp trip.

H. **Overnight Trip for Girls Basketball Camp – Hope College Request –** Annual summer camp trip.

INFORMATIONAL ITEMS:

A. **Administrative Reports**

B. **Overnight Cross Country Trip – Glen Arbor, MI**

C. **Overnight Cross Country Trip – Wilderness Park Camp, MI**

D. **Overnight Trip for Cheer Camp at Davenport University – Grand Rapids, MI**

E. **Overnight Trip for Volleyball Camp – Saginaw Valley State University – Saginaw, MI**

F. **Overnight Trip for Band and Choir – Toronto/Niagara Falls, Canada**

SUPERINTENDENT'S REPORT: Superintendent Nickels will report out on the happenings in the District.