

**MINUTES OF THE REGULAR MEETING
OF THE ARENAC EASTERN BOARD OF EDUCATION
ARENAC COUNTY, STATE OF MICHIGAN**

1. Call to Order

A regular meeting of the Board of Education of the Arenac Eastern School District, Arenac County, State of Michigan, was held in the Arenac Eastern School District MS/HS Library on Monday, July 13, 2009.

President, Tom Brandimore called the meeting to order at X:XX pm.

2. Roll Call

Members Present:

Member Absent:

3. Pledge and Mission Statement

The pledge of allegiance and mission statement were recited.

4. Consent Agenda

4.1. Minutes

4.2. Bills

XXX moved to accept the consent agenda as written. XXX supported. All in favor. Motion unanimously carried.

5. Public Comment

None

6. Administrative Reports

6.1 Rocky Aldrich, Superintendent

7. Old Business
NONE

8. New Business

8.1 Proposal to Change Eligibility Requirements

8.2. Coaches Contract – PCMI

8.3. NEOLA Policies #2623 – 8470; 1st Reading

9. Next Meeting

The next regular meeting is scheduled for August 10, 2009 at 6:00 pm in the MS/HS library.

10. Adjournment

XXX moved to adjourn the regular meeting at X:XX pm. XXX supported. All in favor. Motion unanimously carried.

Respectfully submitted,

Michele M. Morgan
Secretary, Board of Education