

# *Athens Area Schools*

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Richard P. Franklin, Superintendent

[www.athensk12.org](http://www.athensk12.org)

## **BOARD OF EDUCATION**

### *REGULAR MEETING*

**Date: June 24, 2015**

**Location:** Athens Jr./Sr. High School Media Center, 300 E. Holcomb St., Athens, MI 49011

**Time:** 7:00 pm

1. Call to order
2. Approval of Agenda
3. Public Comment
4. Presentations/Discussions
  - a. MASB Self-Assessment
5. Routine Matters
  - a. Approval of minutes of prior meeting/s
  - b. Presentation of financial statements
6. Reports
  - a. Board President
  - b. Superintendent, Outgoing
  - c. Interim Superintendent, Incoming
7. Action Items
  - a. Unfinished Business (if any)
  - b. New Business
    - (1) Budget Revision, 2014-15
    - (2) Preliminary Budget, 2015-16
    - (3) Cash Flow Borrowing Resolution
8. Public Comment
9. Board Comment
10. Adjournment.

Notice per Board Bylaw 0166:

"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 on the agenda."