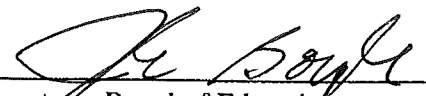


NOTICE OF SPECIAL SCHOOL BOARD MEETING

PLEASE TAKE NOTICE THAT THERE WILL BE A SPECIAL MEETING OF THE
BOARD OF EDUCATION OF Beaver Island Community School
MICHIGAN; Policy Committee Meeting
Agenda: Graduation Requirements

DATE OF MEETING: August 17, 2015
PLACE OF MEETING: Beaver Island Community School
(place and address)
37895 Kings Highway
HOUR OF MEETING: 9:15 o'clock, 9.m.
TELEPHONE NUMBER OF
PRINCIPAL OFFICE OF
BOARD OF EDUCATION: 231-448-2744
BOARD MINUTES ARE
LOCATED AT THE PRINCIPAL
OFFICE OF THE BOARD OF
EDUCATION 37895 Kings Hwy Beaver Island
(address) MI 49782


Secretary, Board of Education

**AFFIDAVIT OF POSTING
PUBLIC NOTICE OF SPECIAL MEETING
OF THE BOARD OF EDUCATION**

STATE OF MICHIGAN)
COUNTY OF _____)^{ss}

The undersigned, being first duly sworn, deposes and says that he/she did post a public notice of a special meeting of the Board of Education of Beaver Island Comm School
_____, Michigan, to be held on:

Date of Meeting: August 17, 2015

Hour of Meeting 9:15 o'clock, a.m.

Place of Posting Notice: Principal Office of the Board of Education

at least eighteen (18) hours prior to the special meeting, a true copy of which notice is hereto attached.

Kerrey Smith

Subscribed and sworn to before me this
10th day of August, 2015.

Alvie H. Beezy
Notary Public in and for the County of
Charlevoix, State of Michigan

My Commission expires February 18, 2020

**Affidavit of Service of
Call for School Board Meeting**

STATE OF MICHIGAN)
COUNTY OF _____)^{ss}

The undersigned, * employee of the board, being first duly sworn, deposes and says that he did serve a written notice of a call of a special meeting of the Board of Education of Beaver Island Comm. School, Michigan, to be held on the 17th day of August, 2015, on Members **
Avery, Boyle, Engelsman, Marsh, Myers, Speak + Anderson
by *** Depositing the same in a gov't mail receptacle enclosed in a sealed envelope plainly addressed to each member at last known address + electronically.
_____, a true copy of which is attached hereto.

Kerry Smith

Subscribed and sworn to before me this
10th day of August, 2015

Alvie H. Bezy
Notary Public in and for the County of
Charlevoix, State of Michigan

My Commission expires February 18, 2020

- * Here state whether superintendent, board member, or employee of board.
- ** Here state the names of each board member served by the same method. If different methods of service are used for some members, then separate affidavits must be completed to indicate the names of the board members served by one method and the names of members served by another method.
- *** Here state in full the actual method used in serving the written call of the special meeting. Service of the call must be made by one of the following methods:

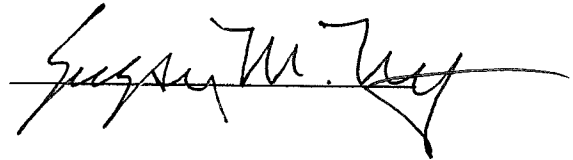
- (24 hours) 1. Delivering the notices to the above-named members personally at _____ o'clock, ____ .m., on the _____ day of _____, 20____;
- (24 hours) 2. By leaving notice at each member's residence with a person of the household at _____ o'clock, ____ .m., on the _____ day of _____, 20____;
- (72 hours) 3. Depositing the same in a government mail receptacle (enclosed in a sealed envelope plainly addressed to each member at his last known residence address) at _____ o'clock, ____ .m., on the _____ day of _____, 20____.

CALL FOR SCHOOL BOARD MEETING

Anderson, Avery, Boyle, Engelsman
Marsh, Myers, Speck

To _____, Member of the Board of Education of Beaver Island
Comm. School, Michigan:

Please Take Notice that a special meeting of the Board of Education of the School District will
be held in the Beaver Island Comm School, in the District, on
the 17th day of August, 20 15, at 9:15 o'clock, a.m.



(Must be signed by the president of
the board OR by two board members)