

To: Board of Education
From: Jack Elzay, Superintendent
Re: Regular Meeting, Wednesday, June 24, 1964, 7:30 p.m.
Little Theatre, Ann Arbor High School, 501 West Stadium Blvd.
Date: June 22, 1964

A G E N D A

- I. Call to Order
- II. Roll Call of Members
- III. Approval of Minutes of the Regular Meeting of Wednesday, June 10, 1964 (Annex 64 - 340)
- IV. Recommendations of the Superintendent (Annex 64 - 341)
 - a) Appointments
 - b) Resignations
- V. Items of the Membership and Administration
 - a) Reports of Committees
 - b) Reports on Meetings
 - c) Resolutions Re: Retiring Trustees
Albert Coudron
Dr. George Lowrey
 - d) Resolution Re: Retiring Principal and Teachers.

Arthur Yost, Principal, Stone
Cornelia Hall, Teacher, Pattengill
Gertrude Kinnel, Teacher, John Allen
Beulah Deising, Teacher, Northside
Gwendolyn Schanz, Teacher, Northside
 - e) Listing of Budget Transfers (These should be made a matter of record for purposes of audit. Annex 64-342 to be supplied.)
- VI. Questions, Comments and Petitions from the Public
- VII. Education Discussion Re: Report of the Citizens' Committee to Study Racial Distribution in the Public Schools of Ann Arbor

This will be the first opportunity of the Board of Education to meet with the Citizens' Committee since its creation in September 1963. Too, this occasion will provide an opportunity for the Administrative Council to share in the discussion of the report with the Citizens' Committee and the Board. It is hoped that members of the Board and Council will be prepared to direct questions to the Citizens' Committee whereby the report, both background information and recommendations will be clarified in such a way that the Board and administration can proceed to reach a decision in the near future and prepare to implement that decision.