

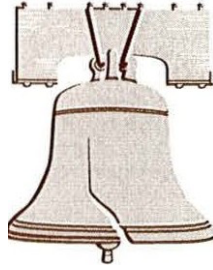
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Clerk

PAUL A. BROWN  
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**CHARTER TOWNSHIP OF INDEPENDENCE  
&  
CLARKSTON COMMUNITY SCHOOLS  
VIDEO CENTER ADMINISTRATIVE BOARD  
REGULAR MEETING  
AGENDA**

**DATE AND TIME:** September 20, 2023 @ 5:30pm

**LOCATION:** Clarkston Community Schools Boardroom  
6389 Clarkston Road, Clarkston, MI 48346

**A. CALL TO ORDER**

**B. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES**

**C. ROLL CALL**

**D. APPROVAL OF AGENDA:** *Agenda additions or deletions require a majority vote of Board Members present*

**E. CARRYOVER / POSTPONED AGENDA ITEMS:**

**F. REGULAR BUSINESS:**

1. **Request to Approve Minutes – 04/19/2023** (John Ehlke, ITV Station Manager)
2. **Review 2023-2024 Video Center Budget as of September 1, 2023** (John Ehlke, ITV Station Manager)
3. **Request to Approve Contract with Lingo/Bullseye** (John Ehlke, ITV Station Manager)
4. **Request to Approve Filmtools Live Streaming Quote** (John Ehlke, ITV Station Manager)
5. **Update – ITV Production Status** (John Ehlke, ITV Station Manager & Matt Bleau, CCS Video Manager)

**G. PUBLIC COMMENT:** *Members of the Public may address the Video Center Administrative Board, limiting their comments to not more than five (5) minutes regarding items that do not appear on the agenda.*

**H. BOARD MEMBER COMMENTS:**

**I. ADJOURNMENT:**

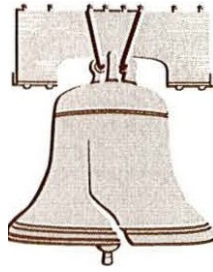
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