CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – 6:30 p.m.

June 13, 2024

| Location: | Media | Center – | Clarenceville | High | School |
|-----------|-------|----------|---------------|------|--------|
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This meeting is a meeting of the Board of Education in public for the purposes 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 in agenda item 10.

- Call to Order 1.
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Reading of the Mission and Vision Statement
- 5. Approval of Agenda

6. Minutes: Regular Meeting dated May 9, 2024 (1-6)

Special Meeting dated June 3, 2024 (7)

Special Meeting dated June 5, 2024 (8-9)

- 7. Recognition: Karen Morrison, Kaela Boyd, Selma Mikhael Title III Audit
- 8. **Routine Items**
 - Consent Agenda a.
 - Checks #16360 #16470 for \$696,901.10 and Electronic Payments of \$1,366,902.94
 - Personnel Items: Debbie Laich-Grefke, Joshua Green, Kyler Ayres, Kimberly Hill, Quinlan O'Keefe, Pamela Matthews, Sonia Marcinkowski (10-16)
 - Donation Livonia Jaycees \$250 for End of Year Celebration (17)
 - Donation Kona Ice \$280 for End of Year Celebration

(17)

• Donation – Livonia First Responders Foundation \$2,494 Knoxboxes (18)

Items on the consent agenda are to be voted on as a single item by the board. Board members may remove items from the consent agenda prior to the vote. Items which are removed from the consent agenda will be discussed individually following the vote on the consent agenda. Details of the check register can be found on the district's website at www.clarencevilleschools.org, district, central services, business office.

Motion by Member_____, supported by Member _____, to approve the consent agenda as presented.

R.C.V. Yea:

Nay:

Motion was passed/rejected

9. Communications and/or Petitions

10. Expressions from the Public

Time intended to provide individuals an opportunity to address the Board of Education. Time allotment is up to 30 minutes, individuals may speak for three minutes each. Individuals must identify themselves by name and address. The Board may hear issues, but is not required to answer questions or make statements and will refer most issues to the Superintendent.

11. Old Business

12. Reports

- a. High School Student Representative Report
- b. Board of Education Reports
- c. Business/Support Services D. Bergeron
- d. Learning Services M. Carruth
- e. Special Services J. Zewatsky

13. Tabled Items

14. Superintendent Items

| a. | 8 th Grade DC Trip Update – M Carruth & K. Boyd | (19) |
|----|---|---------|
| b. | Business Professions of America (BPA) Update - M. Carruth & P. McWhirter | (20) |
| c. | High School New Course Request – Intro to Piano – M Carruth & I. Brunhild | (21) |
| d. | School of Choice Update – D. Bergeron | (22-23) |
| e. | 2024-25 Tax Rates – D. Bergeron | (24-25) |
| f. | Summer 2024 Technology Purchases – D. Bergeron | (26-27) |
| g | 2023-24 Budget Revision – D. Bergeron | (28-29) |
| h. | 2024- 25 Budget Resolution Adoption – D. Bergeron | (30-36) |
| i. | FastBridge Spring Data – M. Carruth | (37-49) |
| j. | MHSAA Resolution 24-25 – P. Shepich | (50-52) |
| k. | Administrative Contract Recommendations – P. Shepich | (53-54) |
| 1. | Administrative Support Contract Information – P. Shepich | (55) |

15. Others

16. Adjournment

Reminders:

| July 11 | Board of Education Meeting – 6:30 p.m. |
|---------|--|
| Aug 8 | Board of Education Meeting – 6:30 p.m. |
| TBD | New Teacher Orientation |
| TBD | Welcome Back Breakfast |
| TBD | 1st Day of School |
| Sept 12 | Board of Education Meeting – 6:30 p.m. |