

CLARENCEVILLE BOARD OF EDUCATION

Regular Meeting – 6:30 p.m.

December 12, 2024

Location: – Clarenceville Middle School

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 the Agenda.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Reading of the Mission and Vision Statement
5. Approval of Agenda
6. Minutes: Regular Meeting dated November 14, 2024 (1-6)
7. Recognition:
 - a. Noah Wilks- 1st grader at Botsford
 - b. Diavian Robinson- High School - Author
 - c. Board Member Bunker & Shourd

8. Routine Items

a. Consent Agenda

- Checks #16910-16988 \$482,750.65 and Electronic Payments of \$811,733.05
- Personnel Items:
 - Hire: Keeley Brennan- Middle School, Diamond Henderson- Media Secretary -Middle & High School, Stefan Potter- Middle School
 - Resignation: Aafrika Poole, Deborah Kummer, Hunter Fedorchuk-Thomas (7-9)
 - Retirement: Sean Davidson (10)
- Donations: Athletic Booster Club - \$ 7835.30 (11)
- Donation: Temple- \$300.00 (12)

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

a. OCSBA Dinner Meeting January 29, 2025

(13)

10. Expressions from the Public

Consistent with the requirements of the Michigan Open Meetings Act, this time is allocated to provide individuals an opportunity to address the Board of Education. In order to maintain an efficient meeting, individuals shall have three minutes each to address the Board. The Board suggests that if there are multiple people addressing the Board with the same issue, that the group appoint a spokesperson. The Board is not required to answer questions; it will refer most issues to the Superintendent. 30 minutes of time have been allotted for this initial speaking opportunity. Should there be more people wanting to speak after 30 minutes, time will be provided later in the meeting Agenda.

11. Old Business

12. Reports

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

13. Tabled Items

14. New Business

- a. FastBridge cohort data- T. Constant,
- b. 2024-2025 Advanced Placement Program- T. Constant
- c. Schedule B Contract Update - J. Zewatsky
- d. Schedule B Extra-Curricular Activities - J. Zewatsky
- e. Special Education Department Self- Assessment- J. Zewatsky
- f. Computer WorkStation- D. Bergeron
- g. Salary Schedules - M. Carruth
- h. Bond Update- M. Carruth
- i. Board Members Pay-Change in Policy- M. Carruth
- j. Establish Superintendent Annual Goals- M. Carruth

15. Others

16. Adjournment

Reminders:

Dec 18 OCSBA Meeting (registration required) 6:00 p.m.

Dec 23 – Jan 3 Winter Break

Jan 6 School Resumes

Jan 9 Board of Education- 6:30 pm

Jan 23 Board of Education- 6:30 pm

Jan 13 School of Choice opens

Jan 20 MLK- NO School

Jan 22-24 High School Finals

Jan 24 School of Choice closes @ 4:00 p.m.

Jan 27 Second Semester Starts

Jan 29 OCSBA Meeting Registration required 6:00 p.m

Feb 12 District Wide Count Day

Feb 17 Presidents' Day No School

March 13 Spring Conferences

March 20 Statewide Fire Drill @ 1:00 p.m.

March 24-28 Spring Break- No School