February 13, 2025 Page 1 **CLARENCEVILLE BOARD OF EDUCATION Regular Meeting – 6:30 p.m. February 13, 2025**

Location: Board of Education Meeting - Hosted at Botsford Elementary in Media Center

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 January 23, 2025

(3-5)

(6)

- 7. Recognition:
 - a. Mrs. Kathy Smith Fish Tank
 - b. Noon aides Bruce Davidson, Jules Iles, Alexandria LeForge, Christina Larsen, LeeNovia Robinson, Vikki Wanshon, Wilhelmina Torres.
 - c. New Teachers Megan Adams (Speech Teacher), Kaitlynn Kovalesky (Cl room), Emily Walker (Early On) Jon Long - (4th grade), Patrick Muldoon (Instructional Coach), Mara Cousino (Special Education).
- 8. Routine Items
 - a. Consent Agenda
 - Checks #17138 -17209 \$ 499920.10 and Electronic Payments of \$785079.78.
 - Personnel Items:
 - Hire: Nathalie Alcime Grandview, Desmon Jackson High School, Emily Walker Botsford,
 - Hire: Ann-Mary Petrosky High School, Brette Woessner High School
 - Resignation:
 - Donations:

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 <u>www.clarencevilleschools.org</u>, 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 : OCSBA

(7)

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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. 2025 Follow - Up Survey of 2024 CTE Concentrators - T. Constant	(8)
b. Raptor Visitor Management System - J. Zewatsky	(9)
c. Board Operating Regulations - M. Carruth	(10-30)
d. Administrative Regulations Update - M. Carruth	(31-45)

15. Others

16. Adjournment

Reminders:

Feb 11 FOG Meeting @ 6:00 p.m. Feb 12 B.E.S.T @7:00 p.m Feb 12 District Wide Count Day Feb 17 Presidents' Day No School March 11 FOG Meeting @ 6:00 p.m. March 12 B.E.S.T @ 7:00 p.m. March 13 Spring Conferences March 20 Statewide Fire Drill @ 1:00 p.m. March 24-28 Spring Break- No School April 8 Fog Meeting @ 6:00 p.m April 9 B.E.S.T @ 7:00 p.m. May 2-4 Musical May 7 B.E.S.T @ 7:00 p.m. May 9 Prom May 13 Fog Meeting @ 6:00 p.m May 22 Seniors last day May 30 Graduation June 3 Kindergarten Graduation Elementaries June 4 Jr K - Botsford. June 4, Best Meeting @7:00 p.m June 4-6 High School Final Exams ¹/₂ day for HS students only June 5 5th grade Graduation - Botsford June 6 5th grade Graduation - Grandview