

Board of Education Agenda January 22, 2025 5:30 pm

Washington Campus Gymnasium 645 Alger St. Owosso, Michigan 48867

1. Call to Order

2. Pledge of Allegiance

3. Election of Officers

4. Building Reports

Recognition of Retiree Michele Betts

Recognition of All-State Athletes

Recognition of Mallory Irelan- Zone 8 Coach of the Year

Celebrate Kids! - Emerson Elementary School

School Board Member Recognition Month

Student Representative Report - Paige Davis

5. Board Correspondence:

Superintendent's Report

Curriculum Director's Report

6. Public Participation

7. For Action

	Consent Agenda:		
	December 11, 2024 Board of Education Regular Meeting Minutes	Report 24-74	Page 3
	December 11, 2024 Board of Education Closed Session Minutes	Report 24-75	At Place
	January 8, 2025 Board of Education Committee Meeting Minutes	Report 24-76	Page 12
	January 8, 2025 Board of Education Closed Session Minutes	Report 24-77	At Place
	Current Bills	Report 24-78	Page 22
	Financials	Report 24-79	Page 33
-	Bylaws Resolution	Report 24-80	Page 38
١.	Delegation of Election Duties	Report 24-81	Page 40
-	Retainer – School Attorneys	Report 24-82	Page 42
-	Resignations of Professional Staff		Page 44
١.			Page 46
	SRESD Designation of Representative	Report 24-85	Page 49
-	Approval of Michigan Merit Curriculum Waivers for CTE Programs 2024-25	Report 24-86	Page 51
١.	2024-25 Budget Revision One	Report 24-87	Page 53
	Approval to add an Amazon Credit Card for District Use		Page 57
-	Approval to Use the Huntington Bank Liquidity Portal	Report 24-89	Page 60
•	Approval of Jerome Street and Willman Field Parking	Report 24-90	Page 62
•	Personnel New Hire	Report 24-91	Page 65

8. For Future Action

9. For Information

10. Public Participation

11. Board Comments: Board Member Comments/ Updates

12. Upcoming Board Meeting Dates:

February 12: Board of Education Committee of the Whole Meeting, 5:30 PM, Washington Campus Conference Room 112 February 26: Board of Education Regular Meeting, 5:30 PM, Washington Campus Gymnasium

March 12: Board of Education Committee of the Whole Meeting, 5:30 PM, Washington Campus Conference Room 112

Important Upcoming Dates:

January 24: OMS Drama Club Performance, 6:00 PM, PAC January 29: FFA District Competition, 4:00 PM, OHS

February 14: Half Day for All Students: Teacher Work Day

February 17: No School, President's Day

February 19: OHS Band Concert, 7:00 PM, PAC

February 20: OMS Band Concert, 7:00 PM, PAC

February 25: NHS Blood Drive, 7:00 AM-3:00 PM, PAC

February 25: OMS Choir Concert, 7:00 PM, PAC

February 26: OHS Choir Concert, 7:00 PM, PAC

February 28: LHS 2nd Trimester Ends

13. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose 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. Board Policy 0166