# Tawas Area Schools Reorganizational and Regular Board of Education Meeting January 10, 2022

The reorganizational and regular meeting of the Tawas Area Board of Education will be held on Monday, January 10, 2022 at 7:00 p.m.in the board room at the administration office. Those wishing to join this meeting remotely may visit our website for more information.

#### **AGENDA**

- A. Call to Order
  - 1. Pledge of Allegiance
  - 2. Roll Call
  - 3. Positive Highlights
  - 4. Public Comments Information and Proposals
    - ESSER Funding Comments
    - Agenda or Non-Agenda Item Comments

#### **B.** Action Items

- 1. Election of Officers
  - a. President
  - b. Vice-President
  - c. Secretary
  - d. Treasurer

#### 2. Routine Matters

- a. Approval of Minutes of December 13, 2021
- 1. Approval of Closed Session Minutes of December 13, 2021
- 2. Approval of Special Meeting Minutes of December 20, 2021
- 3. Approval of Closed Session Minutes of December 20, 2021
- b. Treasurer's Report/Budget Update/Payment of Bills
- c. Receipt of Written Communications
- d. Recommendations & Reports from the Administration
- 1. January is School Board Recognition Month
- 2. Hire Custodian

#### 3. Old Business

- a. Committee Reports
- 1. Budget Committee
- b. Legislative Report

### 4. New Business

- a. Resolution to Amend the 2021-22 General Fund Budget
- b. Emergency Operations Plan Approval
- c. Superintendent Evaluation
- d. Overnight Band Trip Request
- e. Engineering Services Proposal
- f. Student Growth Data Update
- g. Closed Session Student Discipline Hearings

## C. Information & Proposals

- 1. Administration
- 2. From the Board
- D. Advance Planning
- E. Adjournment

This agenda may be added to or deleted from prior to the start of the meeting.