



OWOSSO PUBLIC SCHOOLS
Ready for the World

**Board of Education Agenda
December 11, 2024
5:30 pm**

Washington Campus Gymnasium
645 Alger St.
Owosso, Michigan 48867

1. Call to Order

2. Pledge of Allegiance

3. Building Reports:

Recognition of School Board Member Ty Krauss
Celebrate Kids! - Owosso High School, Carrie Warning and SkillsUSA State Officers
Student Representative Report - Paige Davis

4. Board Correspondence:

Superintendent's Report
Curriculum Director's Report

5. Public Participation

6. For Action

▪ **Consent Agenda:**

November 20, 2024 Board of Education Regular Meeting Minutes-----	Report 24-62	Page 3
November 20, 2024 Board of Education Closed Session Minutes 1-----	Report 24-63	At Place
November 20, 2024 Board of Education Closed Session Minutes 2-----	Report 24-64	At Place
Current Bills-----	Report 24-65	Page 11
Financials-----	Report 24-66	Page 18
▪ Technical Building Automation Service Contract-----	Report 24-67	Page 22
▪ Approval of the Accelerate Education K-5 Courses for 2024-25-----	Report 24-68	Page 36

7. For Future Action

▪ Approval of the Michigan Merit Curriculum Waivers for CTE Programs 2024-25-----	Report 24-69	Page 50
▪ 2024-25 Budget Revision One-----	Report 24-70	Page 52
▪ Approval to add an Amazon Credit Card for District Use-----	Report 24-71	Page 54
▪ Approval to Use the Huntington Bank Liquidity Portal-----	Report 24-72	Page 57

8. For Information

▪ Personnel Update-----	Report 24-73	Page 60
-------------------------	--------------	---------

9. Public Participation

10. Board Comments: Board Member Comments/ Updates

11. Upcoming Board Meeting Dates:

January 8: Board of Education Committee of the Whole Meeting, 5:30 PM, Washington Campus Conference Room 112
January 22: Board of Education Regular Meeting, 5:30 PM, Washington Campus Gymnasium
February 12: Board of Education Committee of the Whole Meeting, 5:30 PM, Washington Campus Conference Room 112

Important Upcoming Dates:

December 19: Bentley Bright Beginnings Holiday Concert, 5:15 PM, PAC
December 20: Half Day for All Students: Teacher Work Day & End of 1st Semester
December 23-January 3: No School, Holiday Recess
January 8: LHS Evening PT Conferences, 5:30 PM, Washington Campus
January 20: No School, Martin Luther King Jr. Day & Professional Development

12. Closed Session:

Attorney-Client Privileged Communication/Hearing
Superintendent Evaluation

13. Adjournment