

# **Board of Education Agenda** June 26, 2024 5:30 pm

(Immediately following Budget Hearing) Washington Campus Gymnasium 645 Alger St Owosso, Michigan 48867

#### Call to Order

## Pledge of Allegiance

#### **Building Reports**

Recognition of Student Athletes Recognition of Brock Holtsclaw Recognition of Retiree Janice Coppersmith

## **Board Correspondence:**

Superintendent's Report Curriculum Director's Report

#### **Public Participation**

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-	Consent Agenda:		
	May 22, 2024 Regular Meeting Minutes	Report 23-206	
	June 10, 2024 Committee Meeting Minutes	Report 23-207	
	Current Bills	Report 23-208	
	Financials	Report 23-209	
-	AP Biology Textbooks	Report 23-210	
-	AP Psychology Textbooks	Report 23-211	
-	2024-2025 Student Handbook Updates	Report 23-212	
-	2024-2025 Baker College Pathways Contract Renewal	Report 23-213	Page 52
-	2024-2025 Michigan Works Contract Renewal	Report 23-214	
-	2024-2025 Liaison Officers Contract Renewal	Report 23-215	
-	Out-of-State Staff Professional Development Travel to Wisconsin- SME PMI Training & Certification-	Report 23-216	
∥-	Out-of-State Staff Professional Development Travel to MN – SME Additive Manufacturing Training	Report 23-217	
∥-	Konica Minolta Copier Contract Renewal	Report 23-218	
∥-	Board Meeting Dates 2024-2025	Report 23-219	
-	Final Budget Revisions 2023-2024	Report 23-220	
-	2024-2025 Original Budget Adoption	Report 23-221	
-	State Aid Borrowing Note	Report 23-222	
-	Administrator Tentative Agreement 2024-2025	Report 23-223	
-	Non-Union Personnel	Report 23-224	
-	Personnel New Hire	Report 23-225	Page 138
8.	For Future Action		
•	Approval of Course Listings 2024-2025	Report 23-226	Page 141
-	Purchase and Lease of Buses		
-	MHSAA 2024-2025 Membership Resolution	Report 23-228	Page 147
•	Performing Arts Center Facility Rental Agreement Revised	Report 23-229	
9.	For Information		
-	Personnel Update	Report 23-230	Page 160
∥•	2024-2025 School Calendar	Report 23-231	Page 162

# 10. Public Participation

### 11. Board Comments: Board Member Comments/ Updates

## 12. Upcoming Board Meeting Dates:

**TBA** 

# 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