## Tawas Area Schools Regular Board of Education Meeting May 9, 2022

The regular meeting of the Tawas Area Board of Education will be held on Monday, May 9, 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
    - Agenda or Non-Agenda Item Comments

### B. Action Items

- 1. Routine Matters
  - a. Approval of Minutes of April 11, 2022
  - 1. Approval of Closed Session Minutes of April 11, 2022
  - 2. Approval of Special Meeting Minutes of April 21, 2022
  - b. Treasurer's Report/Budget Update/Payment of Bills
  - c. Receipt of Written Communications
  - 1. Letters of Resignation
  - d. Recommendations & Reports from the Administration
  - 1. Resolution to Participate in Schools of Choice for the 2022-23 School Year
  - 2. Hire Custodian

### 2. Old Business

- a. Committee Reports
- 1. Policy 2<sup>nd</sup> Reading of New/Revised Board Bylaws and Policies
- 2. Personnel Committee
- 3. Ad Hoc Term Length Committee
- 4. Ad Hoc Hockey Committee
- b. Legislative Report

#### 3. New Business

- a. 2<sup>nd</sup> Reading of 2022-23 Building Student Handbooks
- b. IRESA Budget Resolution
- c. Boiler/Unit Ventilator Change Order
- d. Approve Board Goal
- e. Digital Sign Purchase
- f. Technology Purchase
- g. Band Trip Request
- h. Closed Session Superintendent Evaluation Discussion

## C. Information & Proposals

- 1. Administration
- 2. From the Board

# **D.** Advance Planning

- 1. Personnel Committee
- 2. Ad Hoc Term Length Committee

### E. Adjournment

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