

**Tawas Area Schools
Regular Board of Education Meeting
December 9, 2024**

The regular meeting of the Tawas Area Board of Education will be held on Monday, December 9, 2024 at 7:00 p.m. in the boardroom at the administration office.

AGENDA

- A. Call to Order
 - 1. Pledge of Allegiance
 - 2. Roll Call
 - 3. Positive Highlight
 - 4. Public Comments – Information and Proposals

- B. Action Items
 - 1. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Payment of Bills
 - c. Receipt of Written Communications - None

 - 2. Routine Matters
 - a. Recommendations & Reports from the Administration
 - 1. Hire Educational Assistant
 - 2. Hire Coach

 - 3. Old Business
 - a. Committee Reports
 - 1. Policy – 2nd Reading of New/Revised Board Bylaws and Policies
 - 2. Board Governance Committee
 - b. Legislative Report

 - 4. New Business
 - a. Summer Tax Resolution
 - b. Superintendent Evaluation
 - c. Alcona Health Center Clinic Presentation
 - d. Closed Session – Student Discipline Hearing

- C. Information and Proposals
 - 1. Superintendent Report
 - 2. Student Representatives
 - *Senior Representative – Gabrielle Whetstone
 - *Junior Representative – Abby Kloska
 - 3. Administration
 - 4. From the Board

- D. Advance Planning
 - 1. Budget Committee

- E. Adjournment

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