

**Tawas Area Schools
Regular Board of Education Meeting
And
Public Hearing of the Proposed 2023-24 Budget
June 12, 2023**

The Public Hearing of the Proposed 2023-2024 Budget will be held on Monday, June 12, 2023 at 7:00 p.m. in the boardroom at the administration office. The regular meeting of the Tawas Area Board of Education will be held immediately following the Public Hearing.

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 – Letters of Resignation

2. Routine Matters
 - a. Recommendations & Reports from the Administration
 1. Hire Fall Coaches
 2. Hire Teacher

3. Old Business
 - a. Committee Reports
 1. Personnel/Negotiations Committee
 2. Budget Committee
 - b. Legislative Report

4. New Business
 - a. Adoption of 2023-2024 Board Meeting Schedule
 - b. Designation of Depository – 2023-2024
 - c. Designation of Sarah Danek as Federal Programs Director
 - d. Resolution to Adopt Budgets and Set Tax Levy for the 2023-2024 School Year
 - e. Resolution to Participate in MHSAA
 - f. Student Growth Data Update
 - g. Approve Superintendent Merit Pay
 - h. TAFT Contract Ratification
 - i. Non-Certified Handbook Approval
 - j. Administrative Contracts
 - k. School Resource Officer Recommendation

C. Information & Proposals

1. Superintendent Report
2. Student Representatives
 - *Senior Representative, Miss Catherine Push
 - *Junior Representative, Miss Gabrielle Whetstone
3. Administration
4. From the Board

D. Advance Planning

1. Special Board Meeting, Monday, June 26, 2023 7:00 p.m.
2. Budget Committee, Monday June 26, 2023 6:00 p.m.
3. Personnel Committee

E. Adjournment

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