

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

The regular meeting of the Tawas Area Board of Education will be held on Monday, September 9, 2024 at 7:00 p.m. in the board room 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 – Letters of Resignation

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

3. Old Business
 - a. Committee Reports
 1. Personnel Committee
 - b. Legislative Reports

4. New Business
 - a. 2023-24 Audit Report
 - b. Selection/Certification of Voting Delegate to MASB Fall Conference
 - c. 8th Grade Trip Request
 - d. Approve Superintendent Contract
 - e. Chromebook Purchase Request

C. Information & Proposals

1. Superintendent Report
2. Student Representatives
 - *Senior Representative – Miss Gabrielle Whetstone
 - * Junior Representative – Miss Abby Kloska
3. Administration
4. From the Board
 - a. Back to School Legal Workshop Update
 - b. 2024 Summer Institute

D. Advance Planning

1. Board Governance Committee
2. CASBA Meeting – October 17, 2024

E. Adjournment

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