

**Tawas Area Schools
Regular Board of Education Meeting
December 11, 2023**

The regular meeting of the Tawas Area Board of Education will be held on Monday, December 11, 2023 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
 - 1. Letters of Resignation

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

 - 3. Old Business
 - a. Committee Reports
 - b. Legislative Report

 - 4. New Business
 - a. Summer Tax Resolution
 - b. Superintendent Evaluation
 - c. Band Overnight Trip Request
 - d. Golf Overnight Trip Request
 - e. Request to Purchase Bus
 - f. Emergency Operations Plan Approval
 - g. Closed Session – Attorney/Client Update

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

- D. Advance Planning
 - 1. Policy Committee
 - 2. Special Meeting Reminder
 - 3. Budget Committee

- E. Adjournment

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