

Board of Education Agenda May 22, 2024 5:30 pm

STUDENT HEARING TO IMMEDIATELY FOLLOW

Washington Campus Gymnasium 645 Alger St Owosso, Michigan 48867

1. Call to Order

2. Pledge of Allegiance

3. Building Reports

Recognize of Retirees

Student Representative Report – Paige Davis/Kate Lee

4. Board Correspondence:

Superintendent/Curriculum Director's Report

5. Public Participation

6. For Action

•	Consent Agenda:		
	April 24, 2024 Regular Meeting Minutes	Report 23-169	Page 3
	April 24, 2024 Closed Session Meeting Minutes	Report 23-170	At Place
	May 8, 2024 Committee Meeting Minutes	Report 23-171	Page 15
	Current Bills	Report 23-172	
	Financials	Report 23-173	
-	Shiawassee RESD (SRESD) General Fund Budget 24-25	Report 23-174	
-	New Policy 1540, Administrative Staff Reductions/Recalls, 2nd Reading	Report 23-175	
-	Revised policy 1240, Evaluation of Superintendent, 2nd Reading	Report 23-176	
-	Revised policy 2370.01, On-line/Blended Learning Program, 2nd Reading	Report 23-177	
-	Revised policy 2414, Reproductive Health and Family Planning, 2nd Reading	Report 23-178	
-		Report 23-179	Page 61
-		Report 23-180	
-		Report 23-181	
-		Report 23-182	
-	New policy 6350, Prevailing Wage, 2nd Reading		
-	Revised policy 7217, Weapons, 2nd Reading		
-		Report 23-185	
-	Revised policy 8321, Criminal Justice Information, 2nd Reading		
-	Revised policy 8390, Animal on District Property, 2nd Reading		
-	Revised policy 8531, Free and Reduced-Price Meals, 2nd Reading		
-	Revised policy 8800, Religious/Patriotic Ceremonies and Observances, 2nd Reading		
-	Revised policy 1100.01, Organizational Chart, 2nd Reading	Report 23-190	
-	ESS Midwest 2024-2025 Contract Renewal		
•	2024 Door Replacement Bids	Report 23-192	
•	Personnel Certified Staff New Hire	Report 23-193	Page 144

7. For Future Action

•	AP Biology Textbooks	Report 23-194	Page 147
•	AP Psychology Textbooks	Report 23-195	Page 150
-	2024-2025 Student Handbook Updates	Report 23-196	Page 153
-	2024-2025 Baker College Pathways Contract Renewal	Report 23-197	Page 155
-	2024-2025 Michigan Works Contract Renewal	Report 23-198	Page 166
-	2024-2025 Liaison Officer Contract Renewal	Report 23-199	Page 184
-	OHS Trojan Marching Band out-of-state travel to Florida	Report 23-200	Page 192
-	Out-of-State Staff Professional Development Travel to Wisconsin-SME PMI training & certification	Report 23-201	Page 201
-	Out-of-State Staff Professional Development Travel to MN – SME Additive Manufacturing Training-	Report 23-202	Page 203
•	Konica Minolta Copier Contract Renewal	Report 23-203	Page 205

8. For Information

9. Public Participation

10. Board Comments: Board Member Comments/ Updates

11. Upcoming Board Meeting Dates:

June 10: Board of Education Special Committee Meeting, 5:30PM, Washington Campus Gymnasium

June 26: Board of Education Regular Meeting 5:30PM, Washington Campus Gymnasium

Important Upcoming Dates:

May 24: Half Day for All Students & Teacher Work Day

May 27: No School Memorial Day May 30: Lincoln Graduation, 6PM, PAC June 5: 5th Grade Graduation, PAC June 6: Bryant Kindergarten Graduation

June 6: Half-day for all students, last day of school

12. Adjournment

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

There is a time for public participation during the meeting.

Board Policy 0166