

**Tawas Area Schools
Regular Board of Education Meeting
February 13, 2023**

The regular meeting of the Tawas Area Board of Education will be held on Monday, February 13, 2023 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. Election of Officers
 - a. President
 - b. Vice-President
 - c. Secretary
 - d. Treasurer

2. Consent Agenda
 - a. Approval of Minutes
 - b. Approval of Payment of Bills
 - c. Receipt of Written Communications – Letters of Resignation

3. Routine Matters
 - a. Recommendations & Reports from the Administration
 1. Approve Recommendation for Administrative Vacancy
 2. Hire Cook's Helper

4. Old Business
 - a. Committee Reports
 1. Policy – 2nd Reading of Revised Policy
 2. Personnel Committee
 - b. Legislative Report

5. New Business
 - a. Accept Lighting Project Bids
 - b. Accept Clara Bolen Gymnasium Floor Bids
 - c. ELA Curriculum Update
 - d. MASB Board of Directors Ballot
 - e. Student Growth Data Update

C. Information & Proposals

1. Student Representatives
2. Administration
3. From the Board
 - a. CBA 259: Creating Trust: Key Ingredient in School Improvement - Update

D. Advance Planning

E. Adjournment

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