

**Tawas Area Schools**  
**Special Board of Education Meeting**  
**June 24, 2024**

A special meeting of the Tawas Area Board of Education will be held on Monday, June 24, 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. Receipt of Written Communications – Letters of Resignation
  
2. Routine Matters
  - a. Recommendations & Reports from the Administration
    1. Hire JV Football Head Coach
    2. Hire JV Football Assistant Coach
    3. Hire Varsity Football Assistant Coaches
    4. Hire Teacher
    5. Renew Long-Term Substitute Contract
  
3. Old Business
  - a. Committee Reports
    1. Budget Committee
    - b. Legislative Report
  
4. New Business
  - a. Girls Golf Conference Request
  - b. Resolution to Amend 2023-2024 Budgets

**C. Information & Proposals**

1. Superintendent Report
2. Student Representatives
3. Administration
4. From the Board

**D. Advance Planning**

1. Board Workshop – Wednesday, July 10, 2024 at 5:30 p.m.
2. Superintendent Evaluation Training Workshop – Wednesday, August 7, 2024 at 5:00 p.m.

**E. Adjournment**

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