

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

The regular meeting of the Tawas Area Board of Education will be held on Monday, November 13, 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 Assistants
      - 2. Hire Secretary
      - 3. Hire Custodian
      - 4. Hire Coaches
  
  - 3. Old Business
    - a. Committee Reports
      - 1. Policy – 2<sup>nd</sup> Reading of New/Revised Board Bylaws and Policies
      - 2. Ad Hoc Girl's Golf Club Committee Update
    - b. Legislative Report
  
  - 4. New Business
    - a. Continuity of Service Plan
    - b. Approve Clara Bolen Equipment Purchase Bid
    - c. E-Sports Overnight Trip Request
    - d. Possible Girl's Golf Recommendation
    - e. Closed Session – Student Discipline Hearing
    - f. Future Project Discussion
  
- C. Information and Proposals
  - 1. Superintendent Report
  - 2. Student Representatives
  - 3. Administration
  - 4. From the Board
    - a. Annual Leadership Conference Update
    - b. CBA 341: Data Foundations
    - c. CBA 107: Labor Relations
  
- D. Advance Planning
  - 1. Closed Session – Superintendent Evaluation Discussion
  - 2. Dates for Re-Scheduling CBA 278
  
- E. Adjournment

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