

**Tawas Area Schools
Reorganizational and Regular Board of Education Meeting
January 15, 2024**

The reorganizational and regular meeting of the Tawas Area Board of Education will be held on Monday, January 15, 2024 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. 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
 - 1. Letters of Resignation

 - 3. Routine Matters
 - a. Recommendations & Reports from the Administration
 - 1. January is School Board Recognition Month
 - 2. Hire Special Education Secretary
 - 3. Hire Educational Assistant
 - 4. Hire Spring Coaches

 - 4. Old Business
 - a. Committee Reports
 - 1. Policy Committee – 1st Reading of Revised Board Bylaws and Policies
 - b. Legislative Report

 - 5. New Business
 - a. Request to Purchase Bus
 - b. Hockey Overnight Trip Request
 - c. Closed Session – Attorney/Client Update

- C. Information and Proposals
 - 1. Superintendent Report
 - 2. Student Representatives
 - *Senior Representative – Ms. Catie Push
 - *Junior Representative – Ms. Gabrielle Whetstone
 - 3. Administration
 - 4. From the Board
 - a. MASB Class Update from Amy Jenkins
 - b. CBA 278: Dealing with Difficult People

- D. Advance Planning
 - 1. Formation of Board Governance Committee and Establishment of Date/Time for Meeting

- E. Adjournment

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