## Tawas Area Schools Regular Board of Education Meeting And

## Public Hearing of the Proposed 2024-25 Budget June 10, 2024

The Public Hearing of the Proposed 2024-2025 Budget will be held on Monday, June 10, 2024 at 7:00 p.m. in the boardroom at the administration office. The regular meeting of the Tawas Area Board of Education will be held immediately following the Public Hearing.

## **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 Letters of Retirement/Resignation
- 2. Routine Matters
- a. Recommendations & Reports from the Administration
- 1. Hire Fall Coaches
- 2. Hire Teachers
- 3. Old Business
- a. Committee Reports
- 1. Policy 2<sup>nd</sup> Reading of New/Revised Board Bylaws and Policies
- 2. Personnel/Negotiations Committee
- 3. Budget Committee
- b. Legislative Report
- 4. New Business
- a. District Literacy Coach Presentation
- b. 2<sup>nd</sup> Reading of 2024-25 Clara Bolen Elementary Student Handbook
- c. 2<sup>nd</sup> Reading of 2024-25 Tawas Area Middle School Student Handbook
- d. 2<sup>nd</sup> Reading of 2024-25 Tawas Area High School Student Handbook
- e. 2<sup>nd</sup> Reading of 2024-25 Athletic Student Handbook
- f. Adoption of 2024-2025 Board Meeting Schedule
- g. Designation of Depository 2024-2025
- h. Designation of Sarah Danek as Federal Programs Director
- i. Resolution to Adopt Budgets and Set Tax Levy for the 2024-2025 School Year
- j. Resolution to Participate in MHSAA
- k. Student Growth Data Update
- I. Approve Superintendent Merit Pay
- m. TAFT Contract Ratification
- n. Non-Certified Wages, Step Increases and Insurance Approval
- o. Approve Parking Lot Drainage and Catch Basin Project
- p. GoFan Online Ticket Purchasing System Approval
- C. Information & Proposals
- 1. Superintendent Report
- 2. Student Representatives
- \*Senior Representative, Miss Gabrielle Whetstone
- \*Junior Representative, VACANT
- 3. Administration
- D. Advance Planning
- 1. Special Board Meeting Monday, June 24, 2024 7:00 p.m.
- 2. Budget Committee
- 3. Personnel Committee
- 4. Superintendent Evaluation Training
- 5. Workshop Superintendent Search
- E. Adjournment