

**Tawas Area Schools
Regular Board of Education Meeting
October 9, 2023**

The regular meeting of the Tawas Area Board of Education will be held on Monday, October 9, 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. 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 Winter Coaches

3. Old Business
 - a. Committee Reports
 1. Policy Committee – 1st Reading of New/Revised Board Bylaws and Policies
 2. Ad Hoc Facility Naming Committee
 3. Personnel Committee
 - b. Legislative Report

4. New Business
 - a. 2022-23 Audit Report
 - b. Girls' Basketball Overnight Trip Request

C. Information & Proposals

1. Superintendent Report
2. Student Representatives
 - *Senior Representative – Miss Catherine Push
 - *Junior Representative – Miss Gabrielle Whetstone
3. Administration
4. From the Board
 - a. CBA 341: Data Foundations

D. Advance Planning

1. Ad Hoc Girls Golf Club Committee
2. Facilities/Project Review Workshop

E. Adjournment

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