

**Tawas Area Schools  
Special Board of Education Meeting  
June 26, 2023**

A special meeting of the Tawas Area Board of Education will be held on Monday, June 26, 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. Receipt of Written Communications – Letters of Resignation
  
2. Routine Matters
  - a. Recommendations & Reports from the Administration
    1. Hire Payroll/Benefits Coordinator
    2. Renew Long-Term Substitute Contract
    3. Hire Educational Assistant
    4. Hire Coach
    5. Approve Recommendations for Administrative Vacancies
    6. Hire Teacher
  
3. Old Business
  - a. Committee Reports
    1. Personnel Committee
    2. Budget Committee
  - b. Legislative Report
  
4. New Business
  - a. Facilities Request
  - b. Resolution to Amend 2022-2023 Budgets

**C. Information & Proposals**

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

**D. Advance Planning**

**E. Adjournment**

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