

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated in the agenda below (Bylaw 0166).

BOARD MEETING AGENDA

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| <p>A. MEETING OPENING (1 minute)</p> <ol style="list-style-type: none"> 1. Designate Who Will Preside Over Meeting 2. Roll Call <p>B. MEETING MINUTES (1 minute)</p> <p>C. APPROVAL OF AGENDA (1 minute)</p> <p>D. SCHOOL PRESENTATIONS</p> <ol style="list-style-type: none"> 1. Red Cross (5 minutes) 2. E4DS Donation (10 minutes) <p>E. SUPERINTENDENT UPDATE (20 minutes)</p> <ol style="list-style-type: none"> 1. Graduation Venue Update 2. Special Education Data 3. M-Step and NWEA Presentation 4. Early Middle College Update <p>F. STUDENT REPRESENTATIVES UPDATE (5 minutes)</p> <p>G. PUBLIC PARTICIPATION (up to 30 minutes / max 5 per person)
<i>Per Policy 0167.3: Persons who wish to address the Board may complete a Public Comment Card to be presented to the Board president at the beginning of the meeting. Each speaker will be asked to announce his/her name and indicate if he/she represents any organization or agency. No person may speak more than once on the same subject during a single meeting.</i></p> <p>H. CONSENT ITEMS (2 minutes)</p> <ol style="list-style-type: none"> 1. Personnel – New Hires 2. Personnel – Resignation 3. June Budget Report <p>I. ACTION ITEMS</p> <ol style="list-style-type: none"> 1. Board Norms (5 minutes) 2. Social Media Guidelines (5 minutes) 3. MASB Conference / Workshop Attendance (10 minutes) 4. DAA Grievance – Hearing to Be Set by Board <p>J. DISCUSSION ITEMS</p> <ol style="list-style-type: none"> 1. 2018-19 Year End Financial Information (10 minutes) <p>K. BOND UPDATE (5 minutes)</p> <ol style="list-style-type: none"> 1. June Bond Report <p>L. PUBLIC PARTICIPATION <i>See Policy 0167.3</i>
(up to 15 minutes / max 3 per person)</p> | <p>CALENDAR</p> <p>*Monday, September 16 – 6:00pm
Finance Committee – Creekside Conference Room</p> <p>*Monday, September 16 – 6:00pm
Community Chat – Creekside</p> <p>*Monday, September 23 – 7:30am
WASB Legislative B'fast at WISD</p> <p>*Wednesday, September 25 – all day
MASB Behind the Scenes</p> <p>*Wednesday, September 25 – all day
MASB Behind the Scenes</p> <p>*Monday, September 30 – 7:30am
Finance Committee – DHS</p> <p>*Monday, October 14 – 4:15pm
Finance Committee - Copeland</p> <p>*Monday, October 14 – 8:30am
Community Chat – Copeland</p> <p>*Monday, October 14 – 7:00pm
Board Meeting – Creekside</p> | <p>M. BOARD COMMENTS (10 minutes)</p> <ol style="list-style-type: none"> 1. Facility Committee Update 2. Finance Committee Update <p>N. INFORMATION ITEMS</p> <ol style="list-style-type: none"> 1. DEA Letter to Board 2. Nice Job Notes – June, July, August 3. Committee Roster 4. MASB Communications re: OMA 5. P2P Forum Handouts 6. WASB Board Meeting Minutes 9-5-19 <p>O. CLOSED SESSION [2/3 roll call vote] (30 minutes)</p> <ol style="list-style-type: none"> 1. Superintendent's Quarterly Evaluation 2. Material Exempt from Disclosure <i>per MCL 15.268(h)</i> <p>P. POTENTIAL ACTION ITEM (5 minutes)</p> <ol style="list-style-type: none"> 1. Release Document Currently Exempt from Disclosure |
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