MARLETTE COMMUNITY SCHOOLS REGULAR BOARD OF EDUCATION MEETING ELEMENTARY SCHOOL LIBRARY Monday, June 27, 2022 – 6:00 PM

AGENDA

1.	Call to	Call to Order, Regular Board Meeting – President, Jaime Macumber			
	School	"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 a time for public participation during the meeting as indicated in agenda item five (5)."			
2.	Pledg	Pledge of Allegiance –			
3.	Roll C	Call Neal Bishop Scott Keys Nik Woods	Scott ForbesJaime Macumber	Shane Hunter Gina Volz	
4.	Adopt	Adoption of Agenda			
5.	Citizen's Request to Address Board: This portion of the agenda is for citizens to address any questions or comments to the Board. The Board will listen, take comments and questions under advisement but will not respond at this time. The presiding officer will refer questions to the superintendent for research and response. At this time any citizen wishing to address the Board and who has filled out an Audience Participation Card may do so with a three (3) minute time limit. Concerns and comments about items on the agenda may be addressed at the appropriate time with recognition from the Board President				
6.	Consent Agenda - The Marlette Board of Education shall use a consent agenda to keep routine matters within a reasonable time frame. A member of the Board may request any item to be removed from the consent resolution and defer it for a specific action and more discussion. No vote of the Board will be required to remove an item from the Consent Agenda.				
	a.)	Minutes -	May 16, 2022 Special Board Me May 16, 2022 Regular Board Me		
	b.)	General Fund Payables –	\$681,851.18		
	c.)	Resignation of Staff -	Luann Holcomb, GSRP Teacher	Assistant	
	,	0	Melanie Pasek, Jr/Sr High Spec		
			Raeann Gentner, Elementary So		
			David Liccardello, JV Baseball C		
	d.)	Employment of Staff –	Tristin Pennington, Varsity Boys		

Kayla Prill, Jr High English Teacher
Kelly Lams, Elementary School Teacher

e.) Fundraisers –

Class of 2023/Project Graduation, Rachel Bennett - Car Wash, Parking Space Painting, Rummage Sale, Cookie Sale, Bucket Raffle, Freezer Raffle

Red Raider Spotlight -

Carmen Blatt, Helene Kraft, Julie Wilson, Joanne

Thompson

8. Old Business

A.

- New Business:
 - A. Interactive TV Presentation

TV Audio

- B. 2021-2022 Budget Amendment
- C. <u>2022-2023 Budget</u>
- D. Spending limit for superintendent: \$25,000
- E. High School graduation credit change
- F. Individual contracts
- G. Bus Mechanic 2022-23 Contract
- H. Transportation Supervisor 2022-23 Contract
- I. <u>Director of Special Education 2022-24</u>
- J. Jr/Sr High School Director of Student Affairs Contract 2022-23
- K. Jr/Sr High School Principal Contract 2022-24
- L. Elementary School Principal Contract 2022-24
- M. Superintendent Contract 2022-25
- N. Food Service Contract Chartwells 2022-2023
- O. Wellness Policy Review
- P. MHSAA Membership Resolution 2022-23
- Q. Change July Board of Education Meeting date.
- 10. Announcements/Communications from the Administrators
- 11. Announcements/Communications from the Teacher Representative and Student Representative to the Board
- 12. Superintendent Comments
- 13.. Adjournment