

TENTATIVE AGENDA
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, DECEMBER 13, 2021 @ 6:00 p.m.

****Subject to Change****

Mesick Board of Education

Mission Statement:

Developing successful learners, critical thinkers and productive citizens.

Vision Statement:

Creating a community where education is a priority.

1. Pledge of Allegiance
2. Roll Call
3. Special Report to the Board
 - a. Mr. Craig Jones, Band Director – Proposed 2023 Disney trip
4. Minutes of Previous Meetings:
 - a. November 8, 2021 – Regular Meeting
5. Presentation of bills for payment

The Mesick Board of Education welcomes comments from the public, public comment is limited to 5 minutes per person.

6. Communications from the Public
7. Superintendent report
8. Administrator reports
 - a. Elementary
 - b. JR/SR High
 - c. Transportation/Maintenance
 - d. Athletics
9. New Business
 - a. Motion to approve General Fund budget amendment.
 - b. Motion to approve Capital Projects budget amendment.
 - c. Motion to approve Senior High Band Disney Trip in 2023 (specific dates to be determined).
 - d. Motion to accept bid from Molon Asphalt, Inc. for Parking Lot Resurfacing as recommended by the Finance Committee.
 - e. Motion to accept bid from Signplicity for two LED Signs – one for elementary school and one for JR/SR high school as recommended by the Finance Committee.
 - f. Motion to accept bid from Elmer's for Category 2 of Track Resurfacing/Soccer Field (Sub-track asphalt for the circular track only) as recommended by the Finance Committee.
 - g. Motion to accept bid from AG Sports Services, LLC for Category 3 of Track Resurfacing/Soccer Field (Rubber track and field event surface only) as recommended by the Finance Committee.
 - h. Discuss MEA negotiations/appoint two board members (and one alternate) to negotiating team.
10. Adjournment.