

AGENDA  
BOARD OF EDUCATION  
MESICK CONSOLIDATED SCHOOLS  
MESICK, MI 49668  
MONDAY, FEBRUARY 14, 2022

\*\*tentative agenda – may be updated prior to meeting\*\*  
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. Minutes of Previous Meetings:
  - a. January 10, 2022 Regular Meeting
  - b. January 19, 2022 Special Meeting
4. Presentation of bills for payment

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

5. Communications from the Public
6. Superintendent report
7. Administrative Written Reports
  - a. Elementary School
  - b. JR/SR High School
  - c. Athletics
  - d. Transportation/Maintenance
8. New Business
  - a. Motion to accept bid from Elmer's Crane and Dozer, Inc. for Bid Category #1 – Track and Soccer Field Improvements.
  - b. Motion to approve NEOLA Policies 36-1 as recommended by the Policy Committee.
  - c. Motion to appoint Martha McMann to HVAM Board for a one-year term starting March 1, 2022.
  - d. Motion to enter closed session to discuss negotiations.
  - e. Motion to re-enter open session.
9. Adjournment.