AGENDA

BOARD OF EDUCATION MESICK CONSOLIDATED SCHOOLS

MESICK, MI 49668

MONDAY, APRIL 11, 2022

Tentative agenda - 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. Minutes of Previous Meetings:
 - a. March 14, 2022 Regular Meeting
 - b. March 14, 2022 Regular Meeting Closed session
- 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 appoint Joseph Hollenbeck and Johanna Rasmussen as Compliance Officers in regard to nondiscrimination and anti-harassment policies.
 - b. Motion to approve NEOLA policies:
 - (i) FMLA
 - (ii) EDGAR Revisions
 - (iii) Nondiscrimination/Anti Harassment Policies as recommended by the Policy Committee.

c. Motion to appoint:

Nicole Bailey - 3rd grade teacher

Kile Charnes - Administrator

Sally Flatman – Board trustee/parent

Wendee Hagerman – Intervention teacher

Jennifer Hallett – Custodian/parent

Joseph Hollenbeck - Superintendent

Scott Morey – Administrator

Matthew Reed - Special Education teacher

Kirsten Ross – Board trustee/parent

to the district-wide professional development advisory committee.

- d. Motion to approve 22 hours of qualifying professional development to be counted as hours of pupil instruction for the 2021-2022 school year.
- e. Review unapproved ESSER items.
- f. Motion to enter closed session to discuss negotiations and Superintendent's evaluation.
- g. Motion to reenter open session.
- 9. Adjournment.