

**AU GRES-SIMS BOARD OF EDUCATION  
REGULAR BOARD MEETING – MARCH 16, 2020  
6:00 P.M.**

*This meeting is a meeting for the school board in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There will be time for public participation under the agenda items titled, "Comments by Public in Attendance."*

**AGENDA**

- I CALL TO ORDER:** President, Fred Robel
  - A. Pledge of Allegiance
  
- II AGENDA APPROVAL**
  
- III POSTIVE DISTRICT HIGHLIGHTS**
  - A. Carrie Burns and Angela Anthony-Elementary and MS/HS Art Clubs
  
- IV COMMUNICATIONS**
  - A. Board Goals for 2019-20
  - B. Secretary, Nicholas Moore
    - 1. Resignation of Transportation Director through METS
  - C. Committee Reports
  - D. Superintendent, Jeffrey Collier
    - 1. Legislative Update
  - E. Comments by Public in Attendance: Agenda Items Only
  
- V CONSENT AGENDA**
  - A. February 17, 2020 Board Meeting Minutes
  - B. Financial Report: General Fund, 1999 Debt Retirement Fund, Internal Accounts
  - C. General Fund Expenses
  - D. Approval
  
- VI ACTION ITEMS**
  - A. Acceptance of Administrative Contracts
    - 1. Executive Assistant to the Superintendent, Tier 2 2020-21 Contract of Employment
    - 2. Executive Assistant to the Principal, Tier 1 2020-2021 Contract of Employment
    - 3. K-12 Principal's 2020-2021 Contract of Employment
    - 4. Business Services Director's 2020-21 Contract of Employment
    - 5. Maintenance Director's 2020-21 Contract of Employment
    - 6. Food Service Director's 2020-2021 Contract of Employment through PCMI
    - 7. Athletic Director's 2020-2021 Contract of Employment through PCMI

- VI ACTION ITEMS (CONT.)**
  - B. Second Read and Approval of NEOLA Wellness
  - C. Hiring of Secondary ELA Teacher
  
- VII INFORMATION AND DISCUSSION ITEMS**
  - A. Arenac Eastern Consolidation Update
  - B. Bond Project Update
  
- VIII ADMINISTRATIVE REPORTS**
  - A. Superintendent's Update
    - 1. Calendar Update
  - B. Business Services Director's Update
  - C. Instructional Services Director's Update
  - D. K-12 Principal's Update
  - E. Maintenance/Custodial Supervisor's Update
  - F. Athletic Director's Update
  - G. Items from the Board
  
- X COMMENTS BY PUBLIC IN ATTENDANCE**
- XI ADJOURNMENT**