# AGENDA BOARD OF EDUCATION MESICK CONSOLIDATED SCHOOLS MESICK, MI 49668 MONDAY, MAY 9, 2022

### 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 Reports to the Board:
  - a. Mary Moorman HVAM update
  - b. Joshua Kaskinen SMART TV demonstration (room 195)
- 4. Minutes of Previous Meetings:
  - a. April 11, 2022 Regular Meeting
  - b. April 11, 2022 Regular Meeting Closed session
  - c. April 28, 2022 Special Meeting
  - d. April 28, 2022 Special Meeting Closed session
- 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. Administrative Written Reports
  - a. Elementary School
  - b. JR/SR High School
  - c. Athletics
  - d. Transportation/Maintenance
- 9. New Business
  - a. Motion to approve WMISD General Education Fund Budget for 2022-2023.
  - b. Motion to approve track and field equipment purchase.
  - c. Motion to enter closed session to discuss Superintendent's evaluation.
  - d. Motion to reenter open session.
- 10. Adjournment.