

AGENDA
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, FEBRUARY 13, 2023

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. Robotics – Mr. Strommer
 - b. Benchmark Assessments mid-year update – Mr. Charnes and Mr. Morey
4. Minutes of Previous Meetings:
 - a. January 9, 2023 – Regular Meeting
 - b. January 9, 2023 – Regular Meeting – Closed Session
 - c. January 18, 2023 – Special Meeting
 - d. January 18, 2023 – 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 Letter of Agreement with MEA for Remote Learning days.
 - b. Motion to approve Sound Environments proposals for sound system for baseball, football and track fields.
 - c. Discussion regarding appointment of board members to serve on the following Committees:
 - i. Coordinated School Health Committee
 - ii. Forest Advisory Committee

- iii. School Improvement Teams:
 - a. Elementary
 - b. JR/SR High School
 - c. District
- iv. Building & Site Committee
- v. Personnel Committee/Budget & Finance Committee
- vi. Policy Committee
- vii. Student Readmission Committee
- d. Motion to approve Robotics Team request for overnight student trip to attend First Robotics Competition at Calvin University March 2-4, 2023.
- e. Motion to approve Superintendent Search Proposal from Mr. George Hubbard to conduct superintendent search.

10. Adjournment.