AGENDA BOARD OF EDUCATION MESICK CONSOLIDATED SCHOOLS MESICK, MI 49668 MONDAY, APRIL 10, 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. Students of the Month Mr. Charnes and Mr. Morey
 - b. SEEDS update on garden project
- 4. Minutes of Previous Meetings:
 - a. March 14, 2023 Special Meeting (Regular Meeting rescheduled from 3/13/23)
 - b. March 21, 2023 Special Meeting
 - c. March 21, 2023 Special Meeting closed session
 - d. March 23, 2023 Special Meeting
 - e. April 4, 2023 Special Meeting
 - f. April 4, 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 EduStaff contract for Stacy Quiggin, Athletic Director.
 - b. Motion to approve Proposal Away Game Transportation for Junior High Club Baseball, Softball and Soccer
 - c. Motion to extend Mitten Outdoors LLC contract for 2 additional years through the 2024 mowing season.
 - d. Motion to appoint ______, board member as the designated representative and ______, board member as an alternate for the electoral body of the ISD biennial election to be held June 5, 2023.
 - e. Motion to approve Resolution to Consider Designation of Electoral Representative for the June 5, 2023 Biennial Election
- 10. Adjournment.