

AGENDA
BOARD OF EDUCATION
MESICK CONSOLIDATED SCHOOLS
MESICK, MI 49668
MONDAY, MAY 8, 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. Report on 2023 High School Band Disney trip – Mr. Jones
4. Minutes of Previous Meetings:
 - a. April 10, 2023 – Regular Meeting
 - b. April 11, 2023 – Special Meeting
 - c. April 13, 2023 – Special Meeting
 - d. April 13, 2023 – Special Meeting Closed Session
 - e. April 20, 2023 – Special Meeting
 - f. April 20, 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
9. New Business
 - a. Motion to approve food service privatization as recommended by the Finance Committee.
 - b. Motion to accept bid from Advanced Mechanical & Electrical Services, LLC for installation and purchase of walk in freezer as recommended by the Finance Committee.
 - c. Motion to accept bid from G & M Builders, LLC for site work for the walk in freezer as recommended by the Finance Committee.

- d. Motion to approved WMISD 2023-2024 General Fund budget.
- e. Schedule special board meeting re: biennial WMISD election.
- f. Motion to approve Proposal Regarding Makeup of the Sex Education Advisory Board (SEAB) as recommended by the Policy Committee.
- g. Motion to approve Coach Mumby's Proposal for Overnight Football Camp.
- h. Motion to approve 2023-2025 superintendent contract for Jack Ledford.

10. Adjournment.