

MUNISING PUBLIC SCHOOLS BOARD OF EDUCATION 810 STATE HIGHWAY M-28 WEST, SUITE B ~ 387-2251 REGULAR MEETING – 6:00 p.m.

August 17, 2020

Middle/High School Cafeteria and Electronically

AGENDA

1. MEETING CALL TO ORDER

- 1.1 Pledge of Allegiance
- 1.2 Roll Call
- 1.3 Mission Statement
- 1.4 Recognition of persons present and those who wish to address the Board (three-minute limit) or present an item of business for a future meeting.
- 1.5 Approve minutes of the last meeting

2. FINANCIAL

2.1	Account Balances as of	July 31, 2020
	GENERAL FUND	\$1,078,926.96
	DEBT RETIREMENT	\$ 193,669.70
	QZAB DEBT RETIREMENT	\$ 7.44
	CAPITAL PROJECTS	\$ 339,656.18
	ACTIVITIES FUND	\$ 105,069.33

2.2 Expenditures and accounts payable approval

3. ITEMS FOR BOARD CONSIDERATION AND POSSIBLE ACTION

- 3.1 Consider Hiring Preschool Lead Caregiver/Positive Action Instructor
- 3.2 Consider Increase in Lunch/Breakfast Prices
- 3.3 Consider and Award Bid for Bread and Buns
- 3.4 Consider and Award Bid for Milk
- 3.5 Consider and Award Bid for Fuel
- 3.6 Consider and Award Bid for Snow Removal
- 3.7 Consider bid for Pizza
- 3.8 Consider Accepting Resignation of Paraprofessional Aides
- 3.9 Consider Accepting Resignation of Food Service Employee
- 3.10 Closed Session to Discuss Employee Discipline Issue
- 3.11 Closed Session to Discuss Contract Negotiations
- 4. **COMMUNICATIONS**
- 5. COMMITTEE REPORTS
- 6. ADMINISTRATIVE REPORTS
- 7. <u>FINAL RECOGNITION OF PERSONS PRESENT AND THOSE WHO WISH TO ADDRESS THE BOARD (THREE-MINUTE LIMIT)</u>
- 8. SET DATE, TIME, TOPIC OF NEXT MEETING
- 9. ADJOURN

Americans with Disabilities Act: If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting or hearing, please contact Pete Kelto, Superintendent/7-12 Principal at (906) 387-2251 at least one week prior to the meeting or as soon as possible.

Notice Regarding Board Meeting Minutes: Minutes of meetings of the Munising Public Schools Board of Education are stored in the Superintendent's Office, 810 State Highway M-28 West, Munising, MI 49862. Recent minutes, following approval, are also posted on **the district website <u>www.mps-up.com</u>**.