



**ANCHOR BAY SCHOOL DISTRICT**  
 5201 County Line Road, Suite 100, Casco, MI 48064 - (586) 725-2861

**ORGANIZATIONAL/REGULAR BOARD OF EDUCATION MEETING**

**January 26, 2022- 7:00 p.m.**

Meeting Location: MacDonald Elementary

Meeting Broadcast: <https://zoom.us/j/96400433916>

**AGENDA**

**I. Administration**

- |   |                |
|---|----------------|
| A. Call to Order and Pledge of Allegiance | President      |
| B. Roll Call                              | Secretary      |
| C. Approval of the Agenda                 |                |
| D. Board Appreciation                     |                |
| E. Superintendent’s Update                | Superintendent |
| a. Bond Update                            |                |
| F. Hearing of the Public                  | Community      |

*Those who wish to address the Board on agenda items must complete a brief request stating their name, address, and the subject of their comments. Remarks about specific employees should be directed to them personally and not included in the public forum. Administration will follow up with concerns within 48 hours of the Board meeting.*

**G. Communications**

**H. Consent Agenda**

1. Approval of Minutes
  - a. 12-15-21 Regular Meeting
2. Personnel Report
3. Financial Report
4. Bills Payable December 2021

*Items on the consent agenda are of a recurring nature and are voted on as a single item. Any Board member may request an item be removed without a vote of the Board and it will be discussed and voted upon individually.*

**II. New Business**

- |   |                  |
|---|------------------|
| 1. Election of Chairperson <u>Pro Tem</u> to conduct the Election of Board Officers | Staff Report #1  |
| 2. Establishment of Regular Meeting Dates   | Staff Report #2  |
| 3. Establishment of Board Standing Committees/Legislative Committee                 | Staff Report #3  |
| 4. Reauthorization Motion   | Staff Report #4  |
| 5. Second Reading of Policy   | Staff Report #5  |
| 6. Second Reading-Superintendent Evaluation Participation Policy                    | Staff Report #6  |
| 7. Award Recommendation for Elementary WIFI Network                                 | Staff Report #7  |
| 8. Award Recommendation for Portable Column Lifts                                   | Staff Report #8  |
| 9. Award Recommendation for Air Purifiers   | Staff Report #9  |
| 10. HOSA, BPA and DECA Field Trips  | Staff Report #10 |
| 11. Music Department Field Trips  | Staff Report #11 |
| 12. Planning Agreement  | Staff Report #12 |

Board Minutes are located at the Administration Office of the Board of Education

Upon request to the Superintendent, the District shall make reasonable accommodation for a person with disabilities to be able to participate in this meeting.

Anchor Bay School District does not discriminate based on religion, color, national origin, sex, disability, age, or other protected status in its programs, activities, or employment.



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13. ABHS Student Council Field Trip

III. **Other**

Board Comments/Points of Pride  
Legislative Update  
Board Committee Update

IV. **Closed Session** - Discuss labor negotiations pursuant to 8 (c) Open Meetings Act

V. **Adjournment**

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