

ANCHOR BAY SCHOOL DISTRICT

5201 County Line Road, Suite 100, Casco, MI 48064 - (586) 725-2861

REGULAR BOARD OF EDUCATION MEETING

November 15, 2023 – 7 pm

Meeting Location: MacDonald Elementary

Meeting Broadcast: https://zoom.us/j/97636317454

AGENDA

I. Administration

> A. Call to Order and Pledge of Allegiance President

> B. Roll Call Secretary

C. Student Congress Update Student Board

Representative

D. Approval of the Agenda

E. DECA Students

Assistant F. Section 31aa Plan

Superintendent

G. Superintendent's Update Superintendent

H. 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.

- I. Communications
- J. Consent Agenda
- 1. Approval of Minutes
 - a. October 18, 2023 (Special), October 18, 2023 (Regular)
- 2. Personnel Report
- 3. Financial Report
- 4. Bills Payable October 2023
- II. **New Business**
 - **Summer Tax Resolution**
 - Policy- Second Reading
 - 3. Field Trip
 - Volunteer Appeal

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.

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



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III. Other

Board Comments/Points of Pride Legislative Update Board Committee Update

- IV. Closed Session- Pursuant to Open Meetings Act 8 (b) Student Discipline
- V. Adjournment