

ANCHOR BAY SCHOOL DISTRICT

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

REGULAR BOARD OF EDUCATION MEETING

April 26, 2023- 7:00 p.m.

Meeting Location: MacDonald Elementary

Meeting Broadcast: https://zoom.us/j/96280063913

AGENDA

I. Administration

A. Call to Order and Pledge of Allegiance President

B. Roll Call Secretary

C. Approval of the Agenda

D. Employee Recognition Community

E. Hearing of the Public

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.

- F. Superintendent's Update
- G. Consent Agenda
 - Approval of Minutes
 a. 3-22-23 Regular Meeting and 3-18-23 Workshop
 - 2. Personnel Report
 - 3. Financial Report
 - 4. Bills Payable March 2023

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. Field Trip
- 2. MISD Budget Resolution
- 3. Comerica Resolution
- 4. Bond Contract
 - a. French Associates
- 5. Award Recommendations
 - a. Elementary Lab PC Refresh
 - b. Core Network Upgrade
- 6. Policy-First Reading



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III. Other

Board Comments/Points of Pride Legislative Update Board Committee Update

IV

Adjournment



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