

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

REGULAR BOARD OF EDUCATION MEETING

August 23, 2023- 7:00 p.m.

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. Approval of the Agenda

Superintendent

D. Superintendent's Update ESSER Grant Update

Assistant Superintendent

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. Communications

- G. Consent Agenda
- 1. Approval of Minutes
 - a. 6.21.23 Regular Meeting, 6-21-23 Special Meeting, Special 8-2-23
- 2. Personnel Report
- 3. Financial Report
- 4. Bills Payable June-July 2023

II. New Business

- 1. MASB's 2023 Delegate Assembly
- 2. Board of Education October Meeting Change
- 3. New Baltimore Security Resource Officer
- 4. St. Clair County Security Resource Office
- 5. Head Start- St. Clair County
- 6. MISD- Parent Advisory Committee (PAC) Representative
- 7. Michigan Schools Energy Cooperative (MISEC)
- 8. Field Trip
 - a. Dance Nationals
- 9. Award Recomendations
 - a. Pole Barn

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

Items on the consent agenda are of a

recurring nature and are voted on as

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.



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b. Sitework

II. Other

Board Comments/Points of Pride Legislative Update Board Committee Update

IV. Adjournment



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