

ANCHOR BAY SCHOOL DISTRICT

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

REGULAR BOARD OF EDUCATION MEETING

October 18, 2023–7 pm

Meeting Location: MacDonald Elementary

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

AGENDA

I. Administration

A. Call to Order and Pledge of Allegiance

B. Roll Call Secretary

C. Student Congress Oath of Office President Student Congress Update

D. Approval of the Agenda

Auditor E. Audit Presentation

Superintendent F. Superintendent's Update

G. 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.

H. Communications

- I. Consent Agenda
- 1. Approval of Minutes
 - a. September 27, 2023
- 2. Personnel Report
- 3. Financial Report
- 4. Bills Payable September 2023

II. New Business

- 1. Approve Audit
- 2. Policy-First Reading
 - a. Home Schooling, Physical Examinations and Screenings, Homebound Policy, Discrimination and Harassment, Performance Evaluations, Other Matters of Employment, Purchasing, Risk Management, Use of Electronic Signatures, School Safety, School Visitors, Engagement with Outside Organizations and Discrimination and Harassment
- 3. Principal Appreciation Resolution
- 4. Field Trip

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.

President

Community



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- a. DECA State Leadership Conference
- 5. Award Recommendation
 - a. Pole Barn Construction
- 6. Offers to Purchase Property
 - a. Heatherwoods Acre Sale
 - b. Sugarbush Elementary Building

III. Other

Board Comments/Points of Pride Legislative Update Board Committee Update

- IV. **Closed Session** under MCL 15.268(h) to review and discuss information that is protected from public disclosure under the Family Educational Rights and Privacy Act.
- V. Adjournment



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