

Regular School Board Meeting

Monday, January 10, 2022 5:30 PM

Middle School Media Center, 420 Ypsilanti St., Dundee, MI 48131

I. Pledge of Allegiance

II. Attendance/Roll Call: ☒ Aric Bennett
☒ Josh Brink ☐ A Jacey Carner
☒ Christian Freshour ☒ John Imo
☒ Tara McKenzie ☒ Keith Pilbeam

III. Election of School Board Officers

IV. Recognitions

A. Staff Member of the Month

B. Board Member Appreciation Month

C. Artist of the Week, Evan Cousino

V.

Administrative Moments

Riverside Academy

High School

Athletics

Middle School

Elementary School

Early Childhood Education

Assistant Superintendent - Curriculum, Grants,
& Homeless

Technology

Maintenance

CFO - Business Office

Chartwells Food Service

Auxilio Transportation

Auxilio Custodial

VI. School Board Organization

A. Regular School Board Meeting Schedule

B. Appointment of Legal Counsel

C. Designation of School Board Liaison
Representative to the ISD.

D. Designation of Newspaper of Record for Legal
Purposes

E. Depositories of School Funds

F. Designation of Authorized Signatures on
Accounts.

G. Designation of Person Posting Notices

H. Delegation of Election Duties

I. School Board Committees - Committee of the
Whole

Ad Hoc Committees: Wellness/Reproductive Health:
Tara McKenzie, Christian Freshour

School

Improvement:

Elementary: Jacey Carner

Middle School: John Imo

High

School: Keith Pilbeam

Riverside Academy: Josh Brink

Strategic Plan Assignments:

Facilities:

Keith Pilbeam, Aric Bennett, Josh Brink

Finance:

John Imo, Christian Freshour

Curriculum:

Tara McKenzie

Communication:

Jacey Carner

The above Ad Hoc Committees are to be appointed by the Board President. If any members are interested in a specific Ad Hoc Committee, please contact the Board President with your desire to serve.

J. Delegates for 2022 MASB Delegate Assembly

K. Designation of Debit Card Use

VII. Committee of the Whole

A. Elementary LRE Position

B. Elementary Special Education Teacher

C. Discussion of 2022 Construction Projects

D. Discussion regarding Town Hall Meeting on January 24, 2022 - 6:00-7:30, High School Cafetorium.

E. Discussion on Future Board Workshop Topics

F. Discussion regarding Board Member Term Length - 6 years vs 4 years

G. Discussion regarding Board Workshop on January 31, 2022, 6:30-9:00 p.m. (After the facilities sub-committee meeting which begins at 5:30).

H. COVID-19 Discussion

VIII. Informational Items

A. Budget vs Expenditures

B. Strategic Plan

IX. Agenda

X. Consent Agenda

XI. Public Comment

Public comment is provided at the beginning of the Board meeting. The purpose of public comment is to provide an opportunity for a member of the public to speak. The role of the board is to listen attentively, and we thank you in advance for sharing your thoughts and ideas.

» All members of the public that speak during "Public Comment" will need to state their name.

A sign-in sheet will be available for contact information.

» We have designated up to 5 minutes per person,

» The Board's role is to listen to the care and concerns of the community.

» The Superintendent, or designee, will follow up concerning the comments as soon as possible.

No member of the public shall distribute materials at the meeting without prior approval.

Please contact the Superintendent's office if you have any additional questions.

XII. New Business

A. Elementary LRE (Title 1) Position

B. Elementary Special Education Teacher

XIII. Superintendent

XIV. Board Comments

XV. Closed Session for Attorney/Client Privileged Information.

XVI. Return to Open Session

XVII. Amend Agenda:

A. Sale of 2.5 acre parcel

XVIII. Adjournment