

Regular School Board Meeting

Monday, February 14, 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 ____ Jacey
Carner ____ Christian Freshour
____ John Imo ____ Tara McKenzie ____ Keith
Pilbeam

III. Recognitions

III.A. Staff Member of the Month

III.B. La-Z-Boy Donation

IV. Administrative Moments

V. Committee of the Whole

V.A. K-8 Benchmark Goals Presentation

V.B. Curriculum Additions at the High School -
Course Offerings

V.C. 8th Grade Science Teacher Recommendation

V.D. Middle School Social Worker

V.E. Varsity Volleyball Coach Resignation

V.F. Project Close Up Request

V.G. Erate

V.H. Elementary Furniture Purchase

V.I. Athletic Overnight Trip Requests

V.J. MASB Region 7 Board of Directors Candidates

V.K. Adult Meal Price Increases

V.L. Scope of Work for August 2022 Bond

V.M. Budget Amendment

V.N. School Board Terms: 6-year vs 4-year terms -
Bylaws Amendment

V.O. Discussion on Traffic Study RFP

VI. Informational Items

VII. Agenda

VIII. **Consent Agenda**

IX. **Public Comments**

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.

X. **New Business**

X.A. High School Course Offerings

X.B. 8th Grade Science Teacher

X.C. Middle School Social Worker

X.D. Varsity Volleyball Coach Resignation

X.E. Project Close Up Request

X.F. Erate

X.G. Elementary Furniture Purchase

X.H. Athletic Overnight Trip Requests

X.I. MASB Region 7 Board of Directors

X.J. Adult Meal Price Increases

X.K. Scope of Work for August 2022 Bond

X.L. Budget Amendment

X.M. School Board Terms of Office (This requires a Roll Call Vote)

XI. **Closed Session for Attorney/Client Privileged Information**

XII. **Return to Open Session**

XIII. **Grievance Hearing**

XIII.A. Action on Grievance

XIV. **Superintendent**

XV. **Board Comments**

XVI. **Adjournment**