

Regular School Board Meeting

Monday, January 22, 2024 5:30 PM

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

I. Board President's Statement to the Public:
"This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the 'Public Comment' portion of the meeting"

II. Pledge of Allegiance

III. Attendance

IV. Board Member Appreciation Month

V. Election of School Board Officers

VI. School Board Organization

VI.A. Regular School Board Meeting Schedule

VI.B. Appointment of Legal Counsel

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

VI.D. Designation of Newspaper of Record for Legal Purposes

VI.E. Depositories of School Funds

VI.F. Designation of Authorized Signatures on Accounts

VI.G. Designation of Person Posting Notices

VI.H. School Board Committees - Committee of the Whole

Ad Hoc Committees: Wellness/Reproductive Health:

School

Improvement:

Elementary:

Middle

School:

High

School:

Riverside Academy:

Finance

Committee:

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.

VI.I. Delegates for the 2024 MASB Delegate Assembly (2)

VI.J. Designation of Debit Card Use

VII. Administration Reports

VIII. Informational Items

VIII.A. Financials

VIII.B. Debit Card Purchases

IX. Agenda

X. Consent Agenda

XI. Public Comment:

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 members of the Board will not be responding at this time. The presiding officer will refer questions to the Superintendent for research and response, if necessary. If you would like a response from the Superintendent or designee, you must provide contact information on the Public Comment Sign-In Sheet. 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.

» We have designated up to 5 minutes per person.

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

XII.A. Second reading and action on Policy # 8305, 8531, 7510.01

XII.B. First Reading of Policy #0122, 1420, 3120, 3130, 3131, 3132, 3139, 3140, 3142, 3220,

XII.C. Personnel

XII.C.1. Paraprofessional Resignation

XII.C.2. Paraprofessional Hiring

XII.D. Cheerleading Overnight Trip Request

XIII. **Superintendent**

XIV. **Board Comments**

XV. **Adjournment**