

Regular Meeting

Monday, November 21, 2022 5:00 PM

Negaunee High School Library, 500 W Arch Street, Negaunee, MI 49866

1. **Call to order the Board of Education Meeting**
2. **Roll call and establishment of quorum (automatic)**
3. **Approval of Agenda and Order of Priority**
4. **Public Comment: Speakers are requested to limit their comments to five minutes.**
5. **Approval of Minutes from the Regular Board of Education Meeting held on October 17, 2022.**
6. ***Consent Items: Approval to proceed on recommendations as written by the Superintendent. Any item may be taken off the consent list at the request of one.**
7. **Payment of Bills and Financial Reports**
 - 7.A. October 2022 bills to be reviewed by M. Saari and P. Thomson.
 - 7.B. Financial Reports
8. **Administrative Reports and Comments**
9. **Correspondence**
10. **Old Business**
11. **New Business**
 - 11.A. Board Policy Updates, First Reading
 - 11.B. School Board Election Results
 - 11.C. Sinking Fund Project
 - 11.D. Central Office Resignation
 - 11.E. Interim Business Manager
 - 11.F. Leave Request
 - 11.G. Substitute Teacher Shortage
 - 11.H. NPS Indoor Practice Facility Staff Appointments
 - 11.I. Winter Schedule B Appointments
 - 11.J. Support Staff Retirement
 - 11.K. Support Staff Resignation
 - 11.L. Support Staff Appointments and Transfers

11.M. Request for Experience Credit

11.N. Superintendent Evaluation

12. **Public Comment: Speakers are requested to limit their comments to five minutes.**

13. **Other Business**

14. **Adjournment**